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NAMYUE HOLDINGS LIMITED

南粤控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

**CHANGE OF CHAIRMAN AND MANAGING DIRECTOR,
EXECUTIVE DIRECTOR,
CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes to the Board to take effect from 1 October 2025:

- (1) Mr. Cai Binglong will be appointed as an Executive Director of the Company and will also act as Chairman and Managing Director as well as Chairman and a member of the Nomination Committee of the Company;
- (2) Mr. Zhou Hao will cease to act as an Executive Director, Chairman and Managing Director as well as Chairman and a member of the Nomination Committee of the Company; and
- (3) Mr. Cai Binglong will also be appointed as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules in place of Mr. Zhou Hao.

The board of directors (the “Board”) of Namyue Holdings Limited (the “Company”) announces that, effective from 1 October 2025, Mr. Cai Binglong will be appointed as an Executive Director of the Company and will also act as Chairman and Managing Director as well as Chairman and a member of the Nomination Committee of the Company; and Mr. Zhou Hao will cease to act as an Executive Director, Chairman and Managing Director as well as Chairman and a member of the Nomination Committee of the Company. Mr. Cai Binglong will also be appointed as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in place of Mr. Zhou Hao.

Mr. Zhou Hao confirmed that he is not aware of any matter relating to his ceasing to act as an Executive Director, Chairman and Managing Director, and Chairman and a member of the Nomination Committee of the Company that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the requirements under Rule 13.51(2) of the Listing Rules, the personal particulars of Mr. Cai Binglong are set out as follows:

Mr. Cai Binglong, aged 55, graduated from the Department of Economics of Lingnan College, Sun Yat-sen University, the People's Republic of China and held a bachelor's degree in Economics (major in International Trade) conferred by Sun Yat-Sen University. Mr. Cai has extensive experience in international trade and business management. He joined 廣東南粵集團有限公司 (Guangdong Nam Yue Group Corporation Limited*, the ultimate controlling shareholder of the Company) and 南粵(集團)有限公司 (Nam Yue (Group) Company Limited*, the immediate controlling shareholder of the Company) (collectively referred to as "Nam Yue Group") in 2022 and serves as Deputy General Manager of Nam Yue Group. Prior to joining Nam Yue Group, Mr. Cai worked at 廣東省廣物控股集團有限公司 (Guangdong GW Holdings Group Co., Ltd.*) (formerly known as 廣東物資集團公司 Guangdong Materials Group Corporation*) ("Guangwu Group"). He served as the director/general manager of the business management department of Guangwu Group, and had also served as chairman/general manager of various subsidiaries within Guangwu Group, including Guangdong Guangwu Energy and Chemical Group Co., Ltd., Guangdong Guangwu International Energy Group Co., Ltd. and Guangdong Guangwu Hong Kong Co., Ltd.

Other than as stated above, Mr. Cai is not related to any Director, senior management or substantial shareholder or controlling shareholder of the Company and he did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Cai has obtained legal advice as required under Rule 3.09D of the Listing Rules on 26 September 2025, and he understood his obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

As at the date of this announcement, Mr. Cai does not have any interests in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no employment contract between the Company and Mr. Cai. Pursuant to the Articles of Association of the Company, Mr. Cai is entitled to such remuneration as may be approved by the Board. His remuneration (if any) will be determined by reference to job responsibilities, the prevailing market conditions of the industry, the Company's remuneration policy, operating performance and profitability. At present, Mr. Cai is not receiving any remuneration from the Company.

Pursuant to the Articles of Association of the Company, Mr. Cai will hold office until the conclusion of the first general meeting of the Company after his appointment and will then be eligible for re-election and is subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association, or earlier determination in accordance with the Articles of Association and/or any applicable laws and regulations.

Save as disclosed above, there are no other matters relating to the above changes of directors that need to be brought to the attention of the shareholders of the Company nor any other information required to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude and appreciation to Mr. Zhou Hao for his valuable contributions to the Company during his tenure of office, and would also like to take this opportunity to extend the warmest welcome to Mr. Cai Binglong in joining the Board.

*In this announcement, the English name of the entity marked with an * is a translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.*

By Order of the Board
Chan Miu Ting
Company Secretary

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Liao Siyang; three Non-Executive Directors, namely, Mr. Huang Junfeng, Mr. Kuang Hu and Ms. Li Jieyu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.