NAMYUE HOLDINGS LIMITED

南粵控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 1 October 2025, the board of directors (the "Board") and Board committees of Namyue Holdings Limited are as follows:

(1) Board of Directors

Executive Directors

Mr. Cai Binglong *(Chairman and Managing Director)*

Mr. Liao Siyang *(Deputy General Manager)*

Non-Executive Directors

Mr. Huang Junfeng

Mr. Kuang Hu

Ms. Li Jieyu

Independent Non-Executive Directors

Mr. Yeung Man Lee, BBS, JP

Mr. Leung Luen Cheong

Mr. Yang Ge

(2) Board Committees

Nomination Committee

Mr. Cai Binglong *(Chairman)*

Mr. Yeung Man Lee

Mr. Leung Luen Cheong

Mr. Yang Ge

Ms. Li Jieyu

Audit Committee

Mr. Yang Ge *(Chairman)*

Mr. Yeung Man Lee

Mr. Leung Luen Cheong

Remuneration Committee

Mr. Leung Luen Cheong *(Chairman)*

Mr. Yeung Man Lee

Mr. Yang Ge

Hong Kong, 30 September 2025