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MAIYUE TECHNOLOGY LIMITED

邁越科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2501)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director**”) of Maiyue Technology Limited (the “**Company**”) hereby announces that Mr. Yeung Kwong Wai (“**Mr. Yeung**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company due to his other personal commitments with effect from 25 November 2025.

Mr. Yeung confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has been appointed as the Company Secretary in place of Mr. Yeung with effect from 25 November 2025.

Mr. Lau is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in accounting, auditing and company secretarial matters.

The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of services and take this opportunity to extend a warm welcome to Mr. Lau on his new appointment as the Company Secretary.

By order of the Board
Maiyue Technology Limited
Mr. Li Changqing
Chairman

Hong Kong, 25 November 2025

As at the date of this announcement, the Board comprises executive Directors, namely Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie, Mr. Zhang Guangbai and Mr. Ye Shanmin; and independent non-executive Directors, namely Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan.