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NAMYUE HOLDINGS LIMITED

南粵控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

**CHANGES OF NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF MEMBER OF AUDIT COMMITTEE**

The Board announces that, effective from 16 December 2025:

- (1) Ms. Li Qi will be appointed as a Non-Executive Director and a member of the Audit Committee of the Company; and
- (2) Mr. Huang Junfeng will cease to act as a Non-Executive Director of the Company.

The board of directors (the “Board”) of Namyue Holdings Limited (the “Company”) announces that, effective from 16 December 2025, Ms. Li Qi will be appointed as a Non-Executive Director and a member of the Audit Committee of the Company; and Mr. Huang Junfeng will cease to act as a Non-Executive Director of the Company.

Mr. Huang Junfeng has confirmed that he is not aware of any matter relating to his ceasing to act as a Non-Executive Director 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the personal particulars of Ms. Li Qi are set out as follows:

Ms. Li Qi, aged 51, graduated from the School of Transportation of Changsha University of Science & Technology (“CSUST”), the People's Republic of China (the “PRC”) with a Bachelor of Economics Degree in Finance, and subsequently obtained a Master of Management Degree in Accounting from CSUST. She is a Senior Accountant in the PRC. Ms. Li has extensive experience in financial management, having served as Deputy General Manager, Chief Accountant, and Head of Finance/Accounting Department in various companies and colleges within the Guangdong transportation system. Ms. Li joined Guangdong Namyue Group Co., Ltd. (the ultimate controlling shareholder of the Company) in 2019, serving as Deputy General Manager and Chief Financial Officer in various subsidiaries. She is currently an external director of Guangdong Provincial Talent Market Co., Ltd. (廣東省人才市場有限公司) and Nam Fong Holdings, Limited, Macau.

Other than as stated above, Ms. Li is not related to any Director, senior management or substantial shareholder or controlling shareholder of the Company and she 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, or have any other major appointments and professional qualifications.

Ms. Li has obtained legal advice as required under Rule 3.09D of the Listing Rules on 25 November 2025, and she understood her 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, Ms. Li 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).

Ms. Li will enter into a letter of appointment with the Company in respect of her appointment as a Non-Executive of the Company with effect from 16 December 2025 Pursuant to the Articles of Association of the Company (the “Articles”), Ms. Li is entitled to such remuneration as may be approved by the Board. Her Director’s 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, Ms. Li does not receive any remuneration from the Company in relation to her position as a Non-Executive Director.

Pursuant to the Articles, Ms. Li will hold office until the conclusion of the first general meeting of the Company after her 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. Huang Junfeng 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 Ms. Li Qi 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, 15 December 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Cai Binglong 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.