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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)

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

Reference is made to the announcement of Namyue Holdings Limited (the “Company”) dated 15 December 2025 (the “Announcement”) in relation to the appointment of Ms. Li Qi as a Non-Executive Director and a member of the Audit Committee of the Company; and the resignation of Mr. Huang Junfeng as a Non-Executive Director of the Company, both with effect from 16 December 2025. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Huang Junfeng resigned as a Non-Executive Director of the Company due to other work arrangements.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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.