南粤控股
NAMYUE HOLDINGS

NAMYUE HOLDINGS LIMITED
南粵控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01058)

DATE OF BOARD MEETING

The board of directors (the "Board") of Namyue Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Chan Miu Ting
Company Secretary

Hong Kong, 16 March 2026

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. Kuang Hu, Ms. Li Jieyu and Ms. Li Qi; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.