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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. Lau Wai Piu Patrick (“**Mr. Lau**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company due to his other personal commitments with effect from 27 March 2026.

Mr. Lau 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. Kwan Hung Chun Curtus (“**Mr. Kwan**”) has been appointed as the Company Secretary in place of Mr. Lau with effect from 27 March 2026.

Mr. Kwan has extensive experience in corporate secretarial matters and corporate finance. Mr. Kwan is a chartered secretary, a chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (CGI) (formerly known as The Institute of Chartered Secretaries and Administrators). Mr. Kwan had obtained a Bachelor of Social Science from The Chinese University of Hong Kong and a Master of Corporate Governance and Compliance degree from The Hong Kong Metropolitan University.

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

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

Hong Kong, 27 March 2026

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.