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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the notice of the annual general meeting (the “AGM”) of Namyue Holdings Limited (the “Company”) dated 24 April 2026 (the “Notice of AGM”), the circular of the Company dated 24 April 2026 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at 2:30 p.m. on 18 June 2026 at The Boardroom, Basement 2, Wharney Hotel, No. 57-73, Lockhart Road, Wanchai, Hong Kong. Due to the black rainstorm warning and extreme conditions caused by the bad weather in the afternoon on 18 June 2026, the AGM is postponed.

The Company announces that the AGM will be rescheduled to Thursday, 25 June 2026 at 11:00 a.m. at the same venue (or in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or extreme conditions announced by the Hong Kong Government is/are in force in Hong Kong at 9:00 a.m. on that day, at the same time and place on Monday, 29 June 2026) and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s share registrar and transfer office, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By Order of the Board
Chan Miu Ting
Company Secretary

Hong Kong, 18 June 2026

As at the date of this announcement, the Board of Directors of the Company 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.