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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)

POLL RESULTS OF THE RESCHEDULED ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) of Namyue Holdings Limited (the “Company”) dated 24 April 2026, the circular of the Company dated 24 April 2026 (the “Circular”) and an announcement of the Company dated 18 June 2026. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

At the rescheduled annual general meeting of the Company held on 25 June 2026, all the proposed resolutions as set out in the notice convening the AGM were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2025.	383,838,103 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Cai Binglong as Director.	383,838,103 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Li Qi as Director.	383,838,103 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Yeung Man Lee as Director.	383,838,103 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Leung Luen Cheong as Director.	383,838,103 (100.00%)	0 (0.00%)
	(v) To authorise the Board to fix the remuneration of Directors.	383,838,103 (100.00%)	0 (0.00%)

3.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration.	383,838,103 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Board of Directors to issue up to 20% of the aggregate number of the issued shares of the Company.	383,836,103 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of holding the AGM, the number of issued shares of the Company was 538,019,000, which was the total number of shares of the Company entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No shares entitling the holder to attend the AGM but were required to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), nor were there any shareholders who were required under the Listing Rules to abstain from voting.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All eight Directors of the Company, Mr. Cai Binglong, Mr. Liao Siyang, Mr. Kuang Hu, Ms. Li Jieyu, Ms. Li Qi, Mr. Yeung Man Lee and Mr. Leung Luen Cheong, attended the AGM either in person or by electronic means.

By Order of the Board
Chan Miu Ting
Company Secretary

Hong Kong, 25 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.