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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with Ms. Chan Miu Ting has tendered her resignation as the Company Secretary of the Company and ceases to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 16 October 2026.

The board of directors (the “Board”) of Namyue Holdings Limited (the “Company”) announces that Ms. Chan Miu Ting (“Ms. Chan”) has tendered her resignation as the Company Secretary of the Company and ceases to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 16 October 2026 due to personal reason. Ms. Chan has confirmed that she has no disagreement with the Board and she is not aware of any matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of company secretary caused by the resignation of Ms. Chan and will publish further announcement once such appointment is confirmed.

As regards the office of authorised representative, the Company has appointed Mr. Liao Siyang, an executive director, to be the authorised representative of the Company with effect from 16 October 2026.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Cai Binglong
Chairman and Managing Director

Hong Kong, 15 October 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.