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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 Ms. Cheung Mei Ki Maggie has been appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 11 November 2026.

The board of directors (the "**Board**") of Namyue Holdings Limited (the "**Company**") announces that Ms. Cheung Mei Ki Maggie ("**Ms. Cheung**") has been appointed as the Company Secretary of the Company and 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 11 November 2026.

Ms. Cheung graduated from the Hong Kong Polytechnic University in 2010 with a master degree in corporate governance, and graduated from The University of Strathclyde (the United Kingdom) in 2003 with a master degree in business administration. She is a member of The Hong Kong Chartered Governance Institute, The Chartered Governance Institute in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants in the United Kingdom. Ms. Cheung has over 30 years of experience in accounting, financial management and corporate governance. Ms. Cheung was appointed to various positions in Chu Kong Shipping Enterprises (Group) Co., Ltd. between 2008 and 2026; appointed as the company secretary, the deputy general manager of the capital operation department, the deputy general manager of the internal audit department and the general manager – assurance, and was also the financial controller of Sun Ferry Services Company Limited from 2020 to 2022. Ms. Cheung had held a position in the financial department of Hong Kong Air Cargo Terminals Limited from 1990 to 2008.

In addition, Mr. Liao Siyang, an executive director of the Company, will not be the authorised representative of the Company with effect from 11 November 2026.

By Order of the Board
Cai Binglong
Chairman and Managing Director

Hong Kong, 11 November 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.