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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)

CHANGES OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The Board announces that, effective from 27 November 2026:

(1) Mr. Wu Yuwei will be appointed as a non-executive director of the Company;
(2) Ms. Li Jieyu will be appointed as a member of the audit committee of the Company; and
(3) Ms. Li Qi will cease to act as a non-executive director and a member of the audit committee of the Company.

The board (the "**Board**") of directors (the "**Directors**") of Namyue Holdings Limited (the "**Company**") announces that, effective from 27 November 2026, Mr. Wu Yuwei will be appointed as the non-executive Director; Ms. Li Jieyu, non-executive Director, will be appointed as a member of the audit committee of the Company; and Ms. Li Qi has resigned as the non-executive Director and a member of the audit committee of the Company.

Ms. Li Qi has confirmed that she is not aware of any matter relating to her ceasing to act as a non-executive Director that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

Pursuant to the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the personal particulars of Mr. Wu Yuwei are set out as follows:

Mr. Wu Yuwei, aged 51, holds a graduation certificate of an undergraduate programme in civil engineering from Chongqing University, the PRC, and is a certified construction engineer in China. He has extensive experience in project management, having previously served as Deputy General Manager of Guangdong Xinguang International Group Engineering Construction Corporation* (廣東新廣國際集團工程建設總公司, Director and Deputy General Manager of Guangdong Xinguang International (Nigeria) Co., Ltd.* (廣東新廣國際（尼日利亞）有限公司), and Director and Deputy General Manager of Nam Fong Holdings, Limited, Macau* (澳門南方控股有限公司). He is currently an external director of Macau Nam Yue Food Stuff & Aquatics Co., Ltd.* (澳門南粵食品水產有限公司).

Other than as stated above, Mr. Wu Yuwei is not related to any Director, senior management or substantial shareholder or controlling shareholder of the Company and he did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, or have any other major appointments and professional qualifications.

Mr. Wu Yuwei has obtained legal advice as required under Rule 3.09D of the Listing Rules on 26 November 2026, and he understood his obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

As at the date of this announcement, Mr. Wu Yuwei does not have any interests in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wu Yuwei will enter into a letter of appointment with the Company in respect of his appointment as a non-executive Director with effect from 27 November 2026. Pursuant to the Articles of Association of the Company (the "**Articles**"), Mr. Wu Yuwei is entitled to such remuneration as may be approved by the Board. His Director's remuneration (if any) will be determined by reference to job responsibilities, the prevailing market conditions of the industry, the Company's remuneration policy, operating performance and profitability. At present, Mr. Wu Yuwei does not receive any remuneration from the Company in relation to his position as a Non-Executive Director.

Pursuant to the Articles, Mr. Wu Yuwei will hold office until the conclusion of the first general meeting of the Company after his appointment and will then be eligible for re-election and is subject to retirement by rotation and re-election at least once every three years in accordance with the Articles, or earlier determination in accordance with the Articles and/or any applicable laws and regulations.

Save as disclosed above, there are no other matters relating to the above changes of directors that need to be brought to the attention of the shareholders of the Company nor any other information required to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude and appreciation to Ms. Li Qi for her valuable contributions to the Company during her tenure of office, and would also like to take this opportunity to extend the warmest welcome to Mr. Wu Yuwei in joining the Board.

*In this announcement, the English name of the entity marked with an * is a translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.*

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 27 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 Mr. Wu Yuwei; and three independent non-executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.