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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 of directors (the “**Board**”) of Namyue Holdings Limited (the “**Company**”) announces that Mr. Chong Yuk Fai (“**Mr. Chong**”) has tendered his resignation as the financial controller and the company secretary (the “**Company Secretary**”) of the Company and will cease 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 “**Authorised Representative**”) with effect from 18 January 2023. Mr. Chong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Cheung Hoi Yin (“**Ms. Cheung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 18 January 2023. The biography of Ms. Cheung is set out below:

Ms. Cheung is a consultant providing corporate administration and corporate governance related consultancy services to clients. She has been in the senior company secretarial positions of listed groups for over 20 years. During 1997 to 2015, she was the head of the company secretarial department of groups of companies with members listed in Hong Kong and Singapore.

She holds a Bachelor of Arts (Honours) degree in Accountancy and is a Fellow Member – Chartered Secretary and Chartered Governance Professional of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators), the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chong for his valuable contribution to the Company during his tenure of office and welcome Ms. Cheung on her new appointment.

By Order of the Board
Zhou Hao
Chairman

Hong Kong, 18 January 2023

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.