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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 AUDITOR

The announcement is made by Namyue Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company resolved on 28 November 2022 to accept the resignation of Ernst & Young (“**EY**”) as the auditor of the Company, with effect from 28 November 2022, because of the failure to reach a consensus on the audit fee of the Company for the year ending 31 December 2022. The Board believes that the change of auditor is in the best interest of the Company and its shareholders.

From its resignation letter, EY stated that it agreed to resign as the auditor of the Company since EY and the Company could not reach a consensus in respect of the audit fee of the Company for the year ending 31 December 2022, and confirmed that there are no matters in respect of its resignation which should be brought to the attention of the shareholders of the Company.

Save as disclosed above, both the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between the Company and EY and there are no other matters in respect of the resignation of EY which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for the professional and quality services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) as the auditor of the Company with effect from 28 November 2022 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its welcome to ZHONGHUI on its appointment as the new auditor of the Company.

By order of the Board
Namyue Holdings Limited
Zhou Hao
Chairman

Hong Kong, 28 November 2022

As at the date of this announcement, the Board of Directors of the Company 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.