

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 effect from 18 October 2024:

- (1) Ms. Cheung Hoi Yin 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; and
- (2) Ms. Chan Miu Ting 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.

The board of directors (the “Board”) of Namyue Holdings Limited (the “Company”) announces that Ms. Cheung Hoi Yin (“Ms. Cheung”) 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 18 October 2024 due to personal reason. Ms. Cheung 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 Board also announces that Ms. Chan Miu Ting (“Ms. Chan”) has been appointed to replace Ms. Cheung 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 18 October 2024.

Ms. Chan graduated from The Hong Kong Polytechnic and was awarded Professional Diploma in Company Secretaryship and Administration. She is also the holder of Juris Doctor from The University of Melbourne, Master of Business Administration from the University of Hong Kong and Higher Diploma in Business Studies from the City Polytechnic of Hong Kong. She was admitted an associate member of The Chartered Governance Institute in 1990 and an Australian lawyer by the Supreme Court of Victoria in 2015. Ms. Chan possesses over 30 years of experience in Hong Kong corporate governance and compliance. She was the Company Secretary of the Company for the periods from November 1996 to June 2006 and from May 2019 to April 2022, and the general manager/deputy general manager of the company secretarial department of Guangdong Investment Limited for the periods from December 2012 to July 2018 and from September 2020 to September 2024.

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

By Order of the Board  
**Zhou Hao**  
*Chairman and Managing Director*

Hong Kong, 17 October 2024

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