MAIYUE TECHNOLOGY LIMITED
邁越科技股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2501)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Maiyue Technology Limited (the "**Company**") hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, the following changes will be made in the composition of the nomination committee of the Company (the "**Nomination Committee**") with effect from 27 June 2025:

(a) Ms. Deng Caidie ("**Ms. Deng**"), an executive Director, has been appointed as a member of the Nomination Committee; and

(b) Mr. Lin Peigan ("**Mr. Lin**"), an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Ms. Deng and Mr. Lin on the Board and the relevant Board committees (where applicable) remain unchanged.

Biographical details of Ms. Deng and Mr. Lin and other information which are required to be disclosed under the Listing Rules were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will comprise five members, namely Mr. Li Changqing (chairman of the Nomination Committee), Ms. Deng, Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin. The Board considers that sound corporate governance is essential to the overall performance of the Company and believes that this change will help to enhance the effectiveness and diversity of the Board and in turn promote the corporate governance standards of the Company.

The Board would like to take this opportunity to extend its warm welcome to Ms. Deng and Mr. Lin in their new roles in the Nomination Committee.

By order of the Board
Maiyue Technology Limited
Li Changqing
Chairman

Nanning, the People's Republic of China, 30 June 2025

As at the date of this announcement, the Board comprises executive Directors, namely Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie, Mr. Zhang Guangbai and Mr. Ye Shanmin; and independent non-executive Directors, namely Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan.