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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 189)**

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dongyue Group Limited (the “**Company**”) wishes to announce that Ms. Chung Tak Lai (“**Ms. Chung**”), an executive Director, and Mr. Ma Zhizhong (“**Mr. Ma**”), an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 December 2025.

Following the appointment of Ms. Chung and Mr. Ma, the Nomination Committee has one Director of a different gender, and still comprises a majority of independent non-executive Directors. The above change in composition of the Nomination Committee is implemented in response to the amended Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which is currently in effect. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

In addition to the change in composition of Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee in response to the amended Corporate Governance Code as mentioned above. Full text of the updated terms of reference of the Nomination Committee has been published on the websites of the Company and of the Stock Exchange on even date.

By Order of the Board  
**Dongyue Group Limited**  
**Zhang Jianhong**  
*Chairman*

The People’s Republic of China, 31 December 2025

*As at the date of this announcement, the Directors are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive Directors.*