



南旋控股有限公司
NAMESON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1982)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Nameson Holdings Limited are set out below.

Executive Directors	Non-executive Director	Independent Non-executive Directors
Mr. Wong Wai Yue <i>(Chairman)</i>	Mr. Tam Wai Hung, David	Ms. Fan Chiu Fun, Fanny
Mr. Man Yu Hin <i>(Chief Executive Officer)</i>		Mr. Kan Chung Nin, Tony
Mr. Wong Ting Chun		Mr. Ong Chor Wei
Mr. Li Po Sing		Mr. Fan Chun Wah, Andrew
		Ms. Lee Bik Kee, Betty
		Mr. Ip Shu Kwan, Stephen

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Wong Wai Yue			M	C	C
Mr. Man Yu Hin				M	M
Mr. Wong Ting Chun					M
Mr. Li Po Sing					M
Mr. Tam Wai Hung, David		M			
Ms. Fan Chiu Fun, Fanny					
Mr. Kan Chung Nin, Tony		M	C	M	
Mr. Ong Chor Wei		C	M	M	
Mr. Fan Chun Wah, Andrew		M			
Ms. Lee Bik Kee, Betty				M	
Mr. Ip Shu Kwan, Stephen		M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2021