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南旋控股有限公司
NAMESON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1982)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Nameson Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the recommendation of an interim dividend, if any.

By order of the Board of
Nameson Holdings Limited
Mr. Wong Wai Yue
Chairman

Hong Kong, 15 November 2021

As at the date of this announcement, the Board comprises Mr. Wong Wai Yue (Chairman), Mr. Man Yu Hin (Chief executive officer), Mr. Wong Ting Chun and Mr. Li Po Sing, as executive directors of the Company; Mr. Tam Wai Hung, David, as non-executive director of the Company; Ms. Fan Chiu Fun, Fanny GBM, GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Ong Chor Wei, Mr. Fan Chun Wah, Andrew JP, Ms. Lee Bik Kee, Betty and Mr. Ip Shu Kwan, Stephen GBS, JP, as independent non-executive directors of the Company.