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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)

TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 26 AUGUST 2022

According to the notice of annual general meeting of Nameson Holdings Limited (the “Company”) dated 25 July 2022, the Company’s annual general meeting (the “AGM”) is scheduled to be held at Units A-C, 21/F, Block 1, Tai Ping Industrial Centre, 57 Ting Kok Road, Tai Po, New Territories, Hong Kong on Friday, 26 August 2022 at 10:30 a.m.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that in the event that a Typhoon Signal No.8 (or above) or a Black Rainstorm Warning Signal is hoisted or remains hoisted at 7:30 a.m. on 26 August 2022, the AGM will be adjourned until further notice. Further announcement for notifying details (including the date, time and venue) of the adjourned meeting will be made by the Company (if necessary) in due course.

If the AGM is so adjourned, all resolutions set out in the circular of the Company and notice of the AGM both dated 25 July 2022 will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend and vote at the AGM will remain unchanged.

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

24 August 2022

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; and Ms. Fan Chiu Fun, Fanny GBM, GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Fan Chun Wah, Andrew JP and Mr. Ip Shu Kwan, Stephen GBS, JP, as independent non-executive Directors of the Company.