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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)

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual results announcement for the year ended 31 March 2025 of Nameson Holdings Limited (the "**Company**") dated 20 June 2025 (the "**Results Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

For the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the upcoming annual general meeting (the "**AGM**"), the register of members of the Company originally scheduled to be closed from Tuesday, 2 September 2025 to Friday, 5 September 2025 (both days inclusive), will be changed to Wednesday, 24 September 2025 to Monday, 29 September 2025 (both days inclusive). The AGM is scheduled to be held on 29 September 2025.

During such period, no transfer of the Company's shares will be registered. In order to be entitled to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 23 September 2025.

Save as disclosed in this announcement, all information and contents set out in the Results Announcement remain unchanged. A notice to convene the AGM will be dispatched to the shareholders of the Company and published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.namesonholdings.com.) in due course.

By Order of the Board
Nameson Holdings Limited
Mr. Wong Wai Yue *MH*
Chairman

Hong Kong, 13 August 2025

As at the date of this announcement, the Board comprises Mr. Wong Wai Yue MH (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.