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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, 20 November 2026 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 2026 and the recommendation of an interim dividend, if any.

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

Hong Kong, 9 November 2026

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 Ms. Guo Fenfen, as executive directors of the Company; and Mr. Sun Po Yuen JP, Mr. Ip Shu Kwan, Stephen GBS, JP, and Ms. Macpherson Ayesha Abbas BBS, JP as independent non-executive directors of the Company.