



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 (the “**Board**”) of directors (the “**Director(s)**”) of Nameson Holdings Limited are set out below.

Executive Directors

Mr. Wong Wai Yue (*Chairman*)
Mr. Man Yu Hin (*Chief executive officer*)
Mr. Wong Ting Chun
Mr. Li Po Sing

Independent Non-executive Directors

Ms. Fan Chiu Fun, Fanny
Mr. Kan Chung Nin, Tony
Mr. Fan Chun Wah, Andrew
Mr. Ip Shu Kwan, Stephen

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Wong Wai Yue			M	C	C
Mr. Man Yu Hin					M
Mr. Wong Ting Chun					M
Mr. Li Po Sing					M
Ms. Fan Chiu Fun, Fanny				M	
Mr. Kan Chung Nin, Tony		M	C	M	
Mr. Fan Chun Wah, Andrew		C			
Mr. Ip Shu Kwan, Stephen		M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 April 2022