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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, 21 June 2024 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the recommendation of a dividend, if any.

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

Hong Kong, 7 June 2024

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.