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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)**

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Nameson Holdings Limited (the “**Company**”) is pleased to announce that Ms. Fan Chiu Fun, Fanny *GBM, GBS, JP*, an independent non-executive Director of the Company, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 1 April 2025.

Following the aforesaid appointment, the Audit Committee comprises four members, namely Mr. Fan Chun Wah, Andrew *JP* (chairman of the Audit Committee), Mr. Kan Chung Nin, Tony *SBS, JP*, Mr. Ip Shu Kwan, Stephen *GBS, JP* and Ms. Fan Chiu Fun, Fanny *GBM, GBS, JP*.

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

1 April 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.*