



**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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
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		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, 1 April 2025