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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF THE COMPANY  
AND  
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Nameson Holdings Limited (the “**Company**”) proposes to amend the existing second amended and restated articles of association of the Company (the “**Articles of Association**”) to reflect, among others, (i) the expanded paperless listing regime; (ii) online participation at general meetings and voting by shareholders by electronic means; (iii) the new treasury shares regime; (iv) other housekeeping amendments; and (v) adjusted numbering of certain articles of association as a result of the aforesaid amendments (collectively, the “**Proposed Amendments**”).

In light of the number of Proposed Amendments, the Board proposes to adopt the third amended and restated articles of association of the Company incorporating the Proposed Amendments (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Articles of Association. The New Articles of Association incorporating the Proposed Amendments is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon approval of the Shareholders. A circular containing, among others, details of the Proposed Amendments and adoption of the New Articles of Association, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

20 June 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.*