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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 CHANGE OF AUDITORS

This announcement is made by Nameson Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditors of the Company and will not offer themselves for re-appointment upon expiration of their current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on 29 September 2025 (the “**AGM**”) as a consensus on the proposed auditor’s remuneration for the financial year ending 31 March 2026 could not be reached.

The Company has carried out an assessment for the selection of the Company’s new auditors. The Board further announces that it has resolved, based on the outcome of the assessment and with the recommendation of the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of KPMG as the auditors of the Company following the retirement of PwC and to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company after the AGM subject to the approval by the Shareholders at the AGM.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the retiring auditor to confirm whether or not there are any circumstances connected with their retirement which they consider should be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Company. PwC has therefore not issued such confirmation.

The Board has confirmed that save for the disclosure in this announcement, there is no disagreement between PwC and the Company, and there are no matters in respect of the proposed change of auditors that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The members of the Audit Committee have considered a number of factors in assessing the appointment of KPMG as the new auditors of the Company, including but not limited to (i) the track record of KPMG including their experience in handling audit work for companies listed on the Stock Exchange; (ii) their audit fee; (iii) their commitment to independence and objectivity; (iv) their reputation in the industry; (v) their qualifications, resources and capability of completing the audit work within required timeframe; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board considered that KPMG are eligible and suitable to act as the new auditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PwC for the professional services rendered to the Company in the past.

A circular containing, among other things, details of the proposed change of auditors of the Company, 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

Hong Kong, 26 August 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.