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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)

(1) CHANGE OF EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that, in order to devote more time to his other personal commitments, Mr. Li Po Sing has resigned as an executive Director with effect from 1 January 2026.

The Board is pleased to announce that Ms. Guo Fenfen has been appointed as an executive Director with effect from 1 January 2026.

CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

As a result of the change of executive Director, Mr. Li will cease to be a member of the Executive Committee with effect from 1 January 2026. Ms. Guo has been appointed as a member of the Executive Committee with effect from 1 January 2026.

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nameson Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, in order to devote more time to his other personal commitments, Mr. Li Po Sing (“**Mr. Li**”) has resigned as an executive Director with effect from 1 January 2026.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention to the shareholders of the Company in connection with his resignation. The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that Ms. Guo Fenfen (“**Ms. Guo**”) has been appointed as an executive Director with effect from 1 January 2026.

Ms. Guo Fenfen (郭芬芬), aged 39, has approximately 20 years of experience in apparel sales. She graduated from the Xingshou Japanese College of Jixi University in Heilongjiang Province, Chinese Mainland* (黑龍江省雞西大學星洲日語學院) in June 2006. Ms. Guo began her career at a Japan-based company, where she was responsible for the market operations in Japan, serving a number of major Japanese apparel clients from June 2006 to April 2016. She joined the Group in June 2016 as a sales manager from 2016 to 2018, and has been promoted to senior sales manager since 2019, where she oversees a portfolio of international apparel brands. Known for her expertise in strategic planning, key account management and sales process optimisation, Ms. Guo is committed to driving business growth through data-driven decision-making and fostering strong client relationships.

Ms. Guo has entered into a service contract with the Company for a term of three years and will be subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Ms. Guo will be entitled to a director’s fee of HK\$360,000 per annum under the service contract, which was determined by the Board with reference to Ms. Guo’s duties and level of responsibilities with the Group for the relevant position.

As at the date of this announcement, Ms. Guo does not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). During the three years immediately before her proposed appointment, Ms. Guo had not held any directorship in other listed public companies in Hong Kong or overseas or any other major appointments and professional qualifications. Ms. Guo is not related to any Directors, senior management or substantial or controlling shareholders of the Company. Save as disclosed above, Ms. Guo did not hold other positions with the Company or other members of the Group.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Guo as an executive Director that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Guo to her new position with the Company.

CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

As a result of the change of executive Director, Mr. Li will cease to be a member of the executive committee of the Company (the “**Executive Committee**”) with effect from 1 January 2026. Ms. Guo has been appointed as a member of the Executive Committee with effect from 1 January 2026.

An updated list of Directors and their roles and functions including the composition of each of the committees of the Board will be made available on the websites of The Stock Exchange of Hong Kong Limited and the Company in due course.

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

1 December 2025

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. Fan Chun Wah, Andrew JP, Mr. Ip Shu Kwan, Stephen GBS, JP and Mr. Sun Po Yuen JP as independent non-executive Directors of the Company.

* *For identification purpose only*