



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 will be changed as below with effect from 1 January 2026.

Executive Directors

Mr. Wong Wai Yue (*Chairman*)
Mr. Man Yu Hin (*Chief executive officer*)
Mr. Wong Ting Chun
Ms. Guo Fenfen

Independent Non-executive Directors

Ms. Fan Chiu Fun, Fanny
Mr. Sun Po Yuen
Mr. Fan Chun Wah, Andrew
Mr. Ip Shu Kwan, Stephen

There are four Board committees. The membership of each committee will be changed as below with effect from 1 January 2026.

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
|-------------------------------------|----------------------------|-----------------------------------|---------------------------------|--------------------------------|
| Mr. Wong Wai Yue | | M | C | C |
| Mr. Man Yu Hin | | | | M |
| Mr. Wong Ting Chun | | | | M |
| Ms. Guo Fenfen | | | | M |
| Ms. Fan Chiu Fun, Fanny | M | | M | |
| Mr. Sun Po Yuen | 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, 31 December 2025