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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, in order to devote more time to his other personal commitments, Mr. Fan Chun Wah, Andrew resigned as an independent non-executive Director with effect from 31 March 2026.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

As a result of his resignation, Mr. Fan will cease to be the chairman of the Audit Committee with effect from 31 March 2026. Mr. Sun Po Yuen has been appointed as the chairman of the Audit Committee with effect from 1 April 2026.

RESIGNATION OF INDEPENDENT NON-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. Fan Chun Wah, Andrew (“**Mr. Fan**”) has resigned as an independent non-executive Director with effect from 31 March 2026.

Mr. Fan 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. Fan for his valuable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

As a result of his resignation, Mr. Fan will cease to be the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 31 March 2026. Mr. Sun Po Yuen (“**Mr. Sun**”), an independent non-executive Director, has been appointed as the chairman of the Audit Committee with effect from 1 April 2026. Accordingly, with effect from 1 April 2026, the Audit Committee will be composed of Mr. Sun, Ms. Fan Chiu Fun, Fanny and Mr. Ip Shu Kwan, Stephen.

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 MH
Chairman

31 March 2026

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 Ms. Guo Fenfen, as executive Directors of the Company; and Ms. Fan Chiu Fun, Fanny GBM, GBS, JP, Mr. Sun Po Yuen JP and Mr. Ip Shu Kwan, Stephen GBS, JP as independent non-executive Directors of the Company.