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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Nameson Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 June 2017 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of a final dividend, if any.

By order of the Board of  
**Nameson Holdings Limited**  
**Mr. Wong Ting Chung** *BBS, JP*  
*Chairman*

Hong Kong, 8 June 2017

*As at the date of this announcement, the Board comprises Mr. Wong Ting Chung BBS, JP (Chairman and chief executive officer), Mr. Wong Wai Wing, Raymond, Mr. Wong Ting Chun, Mr. Li Po Sing and Ms. Chan Mei Hing, Aurora, as executive Directors; Mr. Tam Wai Hung, David, Mr. Wong Ting Kau, Mr. Wong Wai Yue and Mr. Lau Ka Keung MH, JP, as non-executive Directors; Ms. Fan Chiu Fun, Fanny GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Ong Chor Wei, Mr. Fan Chun Wah, Andrew JP and Ms. Lee Bik Kee, Betty, as independent non-executive Directors.*