

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



南旋控股有限公司

NAMESON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1982)

**RE-DESIGNATION OF DIRECTOR
AND
APPOINTMENT OF MEMBER
OF EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Nameson Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wong Wai Yue (“**Mr. Wong**”) has been re-designated from a non-executive Director to an executive Director and the vice chairman of the Board with effect from 27 November 2017. Mr. Wong’s role as the vice chairman is to assist the chairman of the Board to oversee and manage the Board and formulate the corporate strategy.

Following the re-designation of Mr. Wong from a non-executive Director to an executive Director and with effect from 27 November 2017, Mr. Wong has been appointed as a member of the executive committee.

The biographical details of Mr. Wong are set out as follows.

Mr. Wong Wai Yue (王槐裕), aged 35, has been a non-executive Director since 30 August 2015. He currently is an executive director of W & W Wealth Management Limited (華南財富管理有限公司), where he is responsible for wealth and investment management and investor relationship. From January 2007 to January 2015, Mr. Wong served as a director of Nameson Group Limited, a wholly-owned subsidiary of the Company, and is responsible for investment management.

Mr. Wong obtained his bachelor’s degree of science in computer science and the master’s degree of science in international management from University of Exeter, United Kingdom in July 2005 and June 2006 respectively. Mr. Wong has served as the executive director of Hong Kong United Youth Association since July 2009 and the president of Hong Kong Industrial & Commercial Association-Youth Link since May 2012. Mr. Wong is also a committee member of the Chinese People’s Political Consultative Conference Guangzhou

City Haizhu District Committee (中國人民政治協商會議廣州市海珠區委員會) since August 2013 and a committee member of the Chinese People's Political Consultative Conference Longgang District Shenzhen (中國人民政治協商會議深圳市龍崗區委員會) since September 2016.

Mr. Wong is the son of Mr. Wong Ting Chung, an executive Director and the chairman of the Board. Mr. Wong is also the nephew of Mr. Wong Wai Wing, Raymond and Mr. Wong Ting Chun, each an executive Director, Mr. Wong Ting Kau and Mr. Lau Ka Keung, each a non-executive Director.

Mr. Wong has entered into a service contract with the Company for a term of three years with effect from 1 February 2016 and he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wong is entitled to a director's fee of HK\$120,000 per annum under his service contract with the Company subject to authorization given by shareholders of the Company in general meeting. He is entitled to a monthly salary of HK\$150,000 on a 13-month basis and a discretionary year-end bonus as determined by the remuneration committee. The emolument of Mr. Wong is determined by the Board with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong did not hold any directorship in any other listed company in Hong Kong or overseas in the past three years.

Save as disclosed in this announcement, (i) Mr. Wong does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the "**Listing Rules**")) of the Company; (ii) there is no further information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (iii) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for his new roles in the Company.

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

Hong Kong, 27 November 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 Yue (Vice Chairman), 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 and Mr. Lau Ka Keung MH, JP, as non-executive Directors; Ms. Fan Chiu Fun, Fanny GBM, 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.