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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)

MAJOR AND CONNECTED TRANSACTION

COMPLETION OF ACQUISITION OF V. SUCCESS

Reference is made to the announcements of Nameson Holdings Limited (the “**Company**”) dated 28 September 2017, 23 October 2017, 17 November 2017, 21 November 2017 and 11 December 2017 respectively, and the circular of the Company dated 24 November 2017 regarding, among other things, the major and connected transaction in relation to the acquisition of V. Success Limited (the “**Acquisition**”).

The Board is pleased to announce that all the conditions precedent to the Acquisition had been fulfilled and completion of the Acquisition took place on 15 December 2017. Upon completion of the Acquisition, V. Success Limited became a wholly-owned subsidiary of the Company.

By order of the Board of
Nameson Holdings Limited
Mr. Tao Chi Keung
Company Secretary

15 December 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.