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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2018

At the annual general meeting (“AGM”) of Nameson Holdings Limited (the “Company”) held on 27 August 2018, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2018 were taken by poll and were passed as ordinary resolutions. The poll results are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 March 2018.	1,770,917,447 100.0%	0 0.00%
2.	To declare a final dividend of 0.6 HK cent per share for the year ended 31 March 2018.	1,771,093,447 100.00%	0 0.00%
3.	(a) To re-elect Mr. Wong Ting Chung as an executive director of the Company;	1,755,104,047 99.10%	15,989,400 0.90%
	(b) To re-elect Ms. Chan Mei Hing, Aurora as an executive director of the Company;	1,769,819,047 99.93%	1,274,400 0.07%
	(c) To re-elect Mr. Ong Chor Wei as an independent non-executive director of the Company;	1,725,996,047 97.45%	45,097,400 2.55%
	(d) To re-elect Mr. Fan Chun Wah, Andrew as an independent non-executive director of the Company; and	1,726,746,047 97.50%	44,347,400 2.50%
	(e) To re-elect Mr. Ip Shu Kwan, Stephen as an independent non-executive director of the Company.	1,764,793,047 99.64%	6,300,400 0.36%

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
4.	To authorise the board of directors (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	1,771,035,447 100.00%	0 0.00%
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,770,907,047 99.99%	186,400 0.01%
6.	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,721,148,047 97.18%	49,887,400 2.82%
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,771,035,447 100.00%	0 0.00%
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	1,722,026,447 97.23%	49,067,000 2.77%

Note: Please refer to the notice of the AGM dated 26 July 2018 for the full text of the resolutions numbered 6. (1) to (3).

As at the date of the AGM, the total number of issued shares in the Company entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 2,279,392,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 26 July 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

27 August 2018

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 and Mr. Wong Ting Kau, 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, Ms. Lee Bik Kee, Betty and Mr. Ip Shu Kwan, Stephen GBS, JP, as independent non-executive Directors.