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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 EXECUTIVE DIRECTOR,
MEMBER OF EXECUTIVE COMMITTEE
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 31 October 2018:

- (1) Ms. Chan Mei Hing, Aurora resigned as an executive Director, a member of the Executive Committee of the Board and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules; and
- (2) Mr. Tao Chi Keung has been appointed as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF THE EXECUTIVE COMMITTEE AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nameson Holdings Limited (the “**Company**”) announces that Ms. Chan Mei Hing, Aurora (“**Ms. Chan**”) has resigned as an executive Director, a member of the Executive Committee of the Board and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as she would like to devote more time to her other personal commitments with effect from 31 October 2018.

Ms. Chan has confirmed to the Board that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. She has also confirmed that she does not have any claim of whatever nature against the Company or any of its subsidiaries.

The Board would like to extend its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Tao Chi Keung (“**Mr. Tao**”) has been appointed as the Authorised Representative with effect from 31 October 2018, following the resignation of Ms. Chan.

For the biography of Mr. Tao, please refer to the Company’s Annual Report 2018 dated 22 June 2018.

The Board would wish to extend a warm welcome to Mr. Tao for his new appointment.

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

31 October 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 and Mr. Li Po Sing 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.