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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 30 November 2019:

- (1) Mr. Wong Wai Wing, Raymond 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. Wong Wai Yue 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 Mr. Wong Wai Wing, Raymond (“**Mr. Raymond Wong**”) 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 he would like to concentrate on the internal business operations and devote more time to his other personal commitments with effect from 30 November 2019.

Mr. Raymond Wong has confirmed to the Board that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he 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 Mr. Raymond Wong for his valuable contributions to the Company during his tenure of office.

#### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Wong Wai Yue (“**Mr. Wong**”) has been appointed as the Authorised Representative with effect from 30 November 2019, following the resignation of Mr. Raymond Wong.

For the biography of Mr. Wong, please refer to the Company’s Annual Report 2019 dated 21 June 2019.

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

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

29 November 2019

*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.*