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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Nameson Holdings Limited (the “**Company**”) dated 5 June 2020 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on Friday, 19 June 2020 for the purposes of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 March 2020 and the recommendation of a dividend, if any.

As additional time is required by the auditors of the Company to finalise the audit works on the final results of the Company and its subsidiaries for the year ended 31 March 2020, the Board hereby announces that the Board Meeting has been rescheduled to Friday, 26 June 2020 with the same agenda as set out in the aforementioned announcement.

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

Hong Kong, 18 June 2020

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 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.