

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**南旋控股有限公司**  
**NAMESON HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1982)**

- (1) RE-DESIGNATION OF CHAIRMAN**
- (2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**
- (3) RESIGNATION OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER**
- (4) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 1 April 2021:

- (1) Mr. Wong Wai Yue has been appointed as the Chairman of the Company;
- (2) Mr. Man Yu Hin has been appointed as an executive Director and the Chief Executive Officer of the Company;
- (3) Mr. Wong Ting Chung has resigned as an executive Director, the Chairman and the Chief Executive Officer of the Company; and
- (4) Mr. Wong Ting Kau has resigned as a non-executive Director.

As a result, the members of the Board are as follows:

- (1) Executive Directors: Mr. Wong Wai Yue (*Chairman*), Mr. Man Yu Hin (*Chief Executive Officer*), Mr. Wong Ting Chun and Mr. Li Po Sing
- (2) Non-executive Director: Mr. Tam Wai Hung, David
- (3) Independent 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*

## RE-DESIGNATION OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nameson Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Wai Yue (originally the vice chairman of the Board) has been re-designated and appointed as chairman of the Board (the “**Chairman**”) with effect from 1 April 2021.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong Wai Yue (王槐裕), aged 38, has been our Director since 30 August 2015 and was re-designated as executive Director and vice chairman with effect from 27 November 2017. He is primarily responsible for assisting the chairman to oversee and manage the Board and formulate the corporate strategy. Currently, Mr. Wong assumes various directorships in our Group, including Nameson Group Limited, First Team (HK) Limited, Nameson Industrial Limited, Kingmax Industrial Limited and Winner Way Industrial Limited. From January 2007 to January 2015, Mr. Wong served as a director of Nameson Group Limited, responsible for investment management. Mr. Wong obtained his bachelor’s degree of science in computer science and the master’s degree of science in international management from University of Exeter, United Kingdom in July 2005 and June 2006 respectively. Mr. Wong has served as the president of Hong Kong Industrial & Commercial Association-Youth Link since May 2012 and the chief president of Hong Kong Industrial & Commercial Association (Shatin Branch) since August 2018. Mr. Wong is also a committee member of the Chinese People’s Political Consultative Conference Longgang District Shenzhen (中國人民政治協商會議深圳市龍崗區委員會) since September 2016. Mr. Wong Wai Yue is the son of Mr. Wong Ting Chung, the brother-in-law of Mr. Man Yu Hin (an executive Director) and the nephew of Mr. Wong Ting Chun (an executive Director) and Mr. Wong Ting Kau. As Mr. Wong Ting Chung is the settlor, the protector and one of the beneficiaries of the Happy Family Trust (which is a substantial shareholder of the Company), and Mr. Wong Ting Chun and Mr. Wong Ting Kau are beneficiaries of the Happy Family Trust, Mr. Wong Ting Chung, Mr. Wong Ting Chun and Mr. Wong Ting Kau are therefore substantial shareholders of the Company.

Mr. Wong has entered into a service contract with the Company for a term of three years with effect from 13 April 2019 and he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wong is entitled to a director’s fee of HK\$300,000 per annum under his service contract with the Company subject to authorisation given by shareholders of the Company in general meeting. He is entitled to a monthly salary of HK\$120,000 and a discretionary year-end bonus as determined by the remuneration committee. The emolument of Mr. Wong is determined by the Board with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong did not hold any directorship in any other listed company in Hong Kong or overseas in the past three years.

Save as disclosed in this announcement, (i) Mr. Wong does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) there is no further information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (iii) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for his new role in the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that Mr. Man Yu Hin has been appointed as executive Director and chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 1 April 2021.

The biographical details of Mr. Man Yu Hin are set out as follows:

Mr. Man Yu Hin (文宇軒), aged 33, has been appointed as the executive Director and Chief Executive Officer since 1 April 2021. He is primarily responsible for major corporate decisions, strategic management of operations and resources, as well as planning and implementing the strategic direction of the Group. Currently, Mr. Man assumes various directorships in the Group, including Hebei Nanguan Technology Co. Ltd. and Top Galaxy (Myanmar) Apparel Limited. Mr. Man served as the vice president of Nameson Group Limited from June 2019 to March 2021, responsible for operational management. Prior to joining the Group, he has held managerial positions in the financial sector, including serving as the manager of Winnermax Management Limited from June 2016 to May 2019 and team head of priority banking of Standard Chartered Bank (Hong Kong) Limited from October 2010 to May 2016. Mr. Man received his bachelor’s degree of Business in Banking and Finance from Monash University in September 2010. Mr. Man has also served as the vice chairman of Hong Kong Woollen & Synthetic Knitting Manufacturers’ Association Limited since June 2020, the president of Hong Kong Industrial & Commercial Association-Youth Link since January 2018, honorary president of Junior Police Call Shatin District Hong Kong since January 2017 and a committee member of the Chinese People’s Political Consultative Conference Haizhu District Guangzhou (中國人民政治協商會議廣州市海珠區委員會) since September 2019. Mr. Man Yu Hin is the son-in-law of Mr. Wong Ting Chung, the brother-in-law of Mr. Wong Wai Yue (an executive Director) and the nephew-in-law of Mr. Wong Ting Chun (an executive Director) and Mr. Wong Ting Kau. As Mr. Wong Ting Chung is the settlor, the protector and one of the beneficiaries of the Happy Family Trust (which is a substantial shareholder of the Company), and Mr. Wong Ting Chun and Mr. Wong Ting Kau are beneficiaries of the Happy Family Trust, Mr. Wong Ting Chung, Mr. Wong Ting Chun and Mr. Wong Ting Kau are therefore substantial shareholders of the Company.

Mr. Man has entered into a service contract with the Company for a term of three years with effect from 1 April 2021 and he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Man is entitled to a director’s fee of HK\$300,000 per annum under his service contract with the Company subject to authorisation given by shareholders of the Company in general meeting. He is entitled to a monthly salary of HK\$120,000 and a

discretionary year-end bonus as determined by the remuneration committee. The emolument of Mr. Man is determined by the Board with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Man was deemed to be interested in 700,000 ordinary shares of the Company held by his spouse as his spouse has a beneficial interest in the share options granted to her under the share option scheme of the Company and which, if exercised in full, would result in the issue of 700,000 ordinary shares to her. Save as disclosed above Mr. Man does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Man did not hold any directorship in any other listed company in Hong Kong or overseas in the past three years.

Save as disclosed in this announcement, (i) Mr. Man does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) there is no further information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (iii) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Man for his new roles in the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

The Board announces that, with effect from 1 April 2021, (1) Mr. Wong Ting Chung *BBS, JP* has resigned as an executive Director, Chairman and Chief Executive Officer as he would like to devote more time to his other personal commitments; and (2) Mr. Wong Ting Kau has resigned as a non-executive Director as he would like to devote more time to his other personal commitments.

Mr. Wong Ting Chung 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.

Mr. Wong Ting Kau 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 each of Mr. Wong Ting Chung and Mr. Wong Ting Kau for his valuable contributions to the Company during his tenure of office.

## CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 1 April 2021, (1) Mr. Wong Ting Chung has ceased to be the chairman of both the nomination committee (the “**Nomination Committee**”) and the executive committee (the “**Executive Committee**”) of the Board and a member of the remuneration committee of the Board (the “**Remuneration Committee**”); (2) Mr. Wong Wai Yue has been appointed as the chairman of both the Nomination Committee and the Executive Committee and a member of the Remuneration Committee; and (3) Mr. Man Yu Hin has been appointed as a member of the Nomination Committee and the Executive Committee.

As a result of the above changes, the audit committee of the Board will comprise Mr. Ong Chor Wei (*Chairman*), Mr. Tam Wai Hung, David, Mr. Kan Chung Nin, Tony, Mr. Fan Chun Wah, Andrew and Mr. Ip Shu Kwan, Stephen; the Remuneration Committee will comprise Mr. Kan Chung Nin, Tony (*Chairman*), Mr. Wong Wai Yue and Mr. Ong Chor Wei; the Nomination Committee will comprise Mr. Wong Wai Yue (*Chairman*), Mr. Man Yu Hin, Mr. Kan Chung Nin, Tony, Mr. Ong Chor Wei and Ms. Lee Bik Kee, Betty; and the Executive Committee will comprise Mr. Wong Wai Yue (*Chairman*), Mr. Man Yu Hin, Mr. Wong Ting Chun and Mr. Li Po Sing.

By order of the Board of  
**Nameson Holdings Limited**  
**Mr. Wong Wai Yue**  
*Chairman*

1 April 2021

*As at the date of this announcement and after the above changes, the Board comprises Mr. Wong Wai Yue (Chairman), Mr. Man Yu Hin (Chief Executive Officer), Mr. Wong Ting Chun and Mr. Li Po Sing as executive Directors; Mr. Tam Wai Hung, David as non-executive Director; 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.*