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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 COMPOSITION OF
NOMINATION COMMITTEE**

The board of directors of Nameson Holdings Limited announced that, with effect from 26 April 2018, Ms. Lee Bik Kee, Betty has been appointed as a member of the Nomination Committee.

As a result of the above change, the Nomination Committee will comprise Mr. Wong Ting Chung (Chairman), Mr. Wong Wai Yue, Mr. Kan Chung Nin, Tony, Mr. Ong Chor Wei and Ms. Lee Bik Kee, Betty.

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

26 April 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.