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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2021**

At the annual general meeting (“AGM”) of Nameson Holdings Limited (the “Company”) held on 27 August 2021, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2021 were taken by poll and were passed as ordinary resolutions. The poll results are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 March 2021.	1,714,547,633 100.00%	0 0.00%
2.	To declare a final dividend of 1.2 HK cents per share for the year ended 31 March 2021.	1,714,547,633 100.00%	0 0.00%
3.	(a) To re-elect Mr. Man Yu Hin as an executive director of the Company;	1,714,547,633 100.00%	0 0.00%
	(b) To re-elect Mr. Ong Chor Wei as an independent non-executive director of the Company;	1,714,313,633 99.99%	234,000 0.01%
	(c) To re-elect Mr. Fan Chun Wah, Andrew as an independent non-executive director of the Company; and	1,714,547,633 100.00%	0 0.00%
	(d) To re-elect Mr. Ip Shu Kwan, Stephen as an independent non-executive director of the Company.	1,702,910,021 99.32%	11,637,612 0.68%

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
4.	To authorise the board of directors (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	1,714,547,633 100.00%	0 0.00%
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,714,547,633 100.00%	0 0.00%
6.	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,700,016,021 99.15%	14,531,612 0.85%
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,711,653,633 99.83%	2,894,000 0.17%
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	1,702,910,021 99.32%	11,637,612 0.68%

Note: Please refer to the notice of the AGM dated 26 July 2021 for the full text of the resolutions numbered 6. (1) to (3).

As at the date of the AGM, the total number of issued shares in the Company entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 2,279,392,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 26 July 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

27 August 2021

As at the date of this announcement, 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 of the Company; Mr. Tam Wai Hung, David, as non-executive director of the Company; 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 of the Company.