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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)

SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Nameson Holdings Limited (the “**Company**”) dated 28 March 2022 (the “**Announcement**”) in relation to the Fabric Purchase Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the shareholders and potential investors of the Company with additional information relating to the Purchasers as follows:

As at the date of the Announcement, each of the Purchasers was ultimately beneficially owned as to 15% by Mr. Wong Ting Chung, 10% by Mr. Wong Ting Chun (an executive Director), 10% by Mr. Wong Ting Kau, 10% by Mr. Wong Wai Yue (an executive Director), 5% by Ms. Wong Wai Ling (sister of Mr. Wong Ting Chung), 40% by Mr. Shum Ho Chi (a director of Sumtex Industrial and a director and authorised representative of Xinyixin Huizhou) and 10% by Mr. Cheung Shu Ki, Martin (an Independent Third Party).

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

30 March 2022

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.