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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Nameson Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 25 November 2022 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and the recommendation of an interim dividend, if any.

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

Hong Kong, 14 November 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; and Ms. Fan Chiu Fun, Fanny GBM, GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Fan Chun Wah, Andrew JP and Mr. Ip Shu Kwan, Stephen GBS, JP, as independent non-executive directors of the Company.*