



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

NOTICE OF TRANSFER OF SUBSIDIARY HOLDINGS

In compliance with Rule 704(28A) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors ("**Board**") of Nam Cheong Limited ("**Company**") (together with its subsidiaries, the "**Group**") would like to announce that, on 30 January 2026, 1,143,564 subsidiary holdings (ie shares of the Company that are held by one of the subsidiaries of the Group) were transferred to treasury shares of the Company as part of an initiative to enhance efficiency and streamline future administration.

The other details of the transfer are set out below:

	Before	After
Number of subsidiary holdings held before and after transfer	1,143,564	Nil
Number of treasury shares held before and after transfer	66,785	1,210,349
Total number of shares outstanding (ie excluding treasury shares and subsidiary holdings) before and after transfer	398,137,130	398,137,130
Percentage of the number of subsidiary holdings against the total number of shares outstanding before and after transfer	0.287%	Nil
Percentage of the number of treasury shares against the total number of shares outstanding before and after transfer	0.017%	0.304%

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Peck Jen Jen
Company Secretary

2 February 2026