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南海控股有限公司*

NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 680)

TRADING HALT

At the request of Nan Hai Corporation Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 2:16 p.m. on Wednesday, 7 October 2015 pending the release of an announcement in relation to inside information of the Company.

By the order of the Board
Nan Hai Corporation Limited
Chen Dan
Director

Hong Kong, 7 October 2015

As at the date of this announcement, the directors of the Company are as follows:

<i>Executive directors:</i>	<i>Non-executive directors:</i>	<i>Independent non-executive directors:</i>
Mr. Yu Pun Hoi	Mr. Wang Gang	Prof. Jiang Ping
Ms. Chen Dan	Mr. Lam Bing Kwan	Mr. Hu Bin
Ms. Liu Rong		Mr. Lau Yip Leung

* *For identification purpose only*