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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Nan Hai Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held at Sino-I Campus, No.1, Disheng West Street, Beijing Economic-Technological Development Area, Beijing, P. R. China on Friday, 29 August 2014 at 3:00 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2014 and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board
Nan Hai Corporation Limited
Watt Ka Po James
Company Secretary

Hong Kong, 19 August 2014

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*