

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Thursday, 30 August 2012 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 2012 and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board  
**Watt Ka Po James**  
*Company Secretary*

Hong Kong, 20 August 2012

*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	Mr. Huang Yaowen
Ms. Chen Dan	Mr. Lam Bing Kwan	Prof. Jiang Ping
Ms. Liu Rong		Mr. Lau Yip Leung

*\* For identification purpose only*