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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)

Unusual price & volume movements

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

Save and except an intended disposal of 4 blocks of building in Beijing by a subsidiary of Sino-i Technology Limited, a listed subsidiary of the Company, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by order of Nan Hai Corporation Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Watt Ka Po James
Company Secretary

Hong Kong, 19 October 2010

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. Qin Tian Xiang	Mr. Huang Yaowen
Ms. Chen Dan	Mr. Lam Bing Kwan	Prof. Jiang Ping
Ms. Liu Rong		Mr. Lau Yip Leung
Mr. Wang Gang		

** For identification purpose only*