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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 Block A, Building No. 2, No. 1 Disheng North Street, Beijing Economic-Technological Development Area, Beijing, P. R. China on Monday, 21 September 2009 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 2009 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, 9 September 2009

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

Executive directors:

Mr. Yu Pun Hoi

Ms. Chen Dan

Ms. Liu Rong

Mr. Wang Gang

Non-executive directors:

Mr. Qin Tian Xiang

Mr. Lam Bing Kwan

Independent non-executive directors:

Mr. Huang Yaowen

Prof. Jiang Ping

Mr. Lau Yip Leung

** For identification purpose only*