



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 Friday, 18 April 2008 at 3:30 p.m. for the purpose of considering and approving the final results of the Company for the year ended 31 December 2007 and considering the recommendation of the payment of a final dividend (if any).

By order of the Board
Watt Ka Po James
Company Secretary

Hong Kong, 8 April 2008

As at the date of this announcement, the Board of the Company comprises:

Executive directors: Mr. Yu Pun Hoi, Mr. Qin Tian Xiang and Ms. Chen Dan

Non-executive directors: Mr. Yu Lin Hoi and Mr. Lam Bing Kwan

Independent non-executive directors: Mr. Huang Yaowen, Prof. Jiang Ping and Mr. Lau Yip Leung

** For identification purpose only*