



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, 19 September 2008 at 3:30 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2008 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, 8 September 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. Lam Bing Kwan

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

*\* For identification purpose only*