



南海控股有限公司*

NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 680)

CHANGE OF BOARD MEETING DATE

The board of directors (the “Board”) of Nan Hai Corporation Limited (the “Company”) refers to the announcement made on 8 September 2008 in relation to the holding of a Board meeting on 19 September 2008 at 3:30 p.m. (“Board Meeting”) 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).

The Board wishes to announce that the date of the Board Meeting will be changed to 23 September 2008 at 3:00 p.m. as more time is required by the Company to have its interim financial statements finalized.

By order of the Board
Watt Ka Po James
Company Secretary

Hong Kong, 10 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*