

NAN HAI CORPORATION LIMITED

南海控股有限公司*

(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 Wednesday, 19 September 2007 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 2007 and considering the payment of an interim dividend (if any).

By order of the Board

Watt Ka Po James

Company Secretary

Hong Kong, 7 September 2007

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*