

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



南海控股有限公司*
NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 680)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the “Board”) of Nan Hai Corporation Limited (the “Company”) hereby announces that with effect from 1st November 2012 the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Nan Hai Corporation Limited
Watt Ka Po James
Company Secretary

Hong Kong, 31 October 2012

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

| | | |
|-----------------------------|---------------------------------|---------------------------------------------|
| <i>Executive directors:</i> | <i>Non-executive directors:</i> | <i>Independent non-executive directors:</i> |
| Mr. Yu Pun Hoi | Mr. Wang Gang | Mr. Huang Yaowen |
| Ms. Chen Dan | Mr. Lam Bing Kwan | Prof. Jiang Ping |
| Ms. Liu Rong | | Mr. Lau Yip Leung |

** For identification purpose only*