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南海控股有限公司*

NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 680)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors of Nan Hai Corporation Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th Floor
North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Nan Hai Corporation Limited
Liu Rong

Executive Director and Chief Executive Officer

Hong Kong, 17 July 2019

* *For identification purpose only*

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

Executive directors:

Mr. Yu Pun Hoi

Ms. Liu Rong

Non-executive director:

Mr. Lam Bing Kwan

Independent non-executive directors:

Mr. Lau Yip Leung

Mr. Xiao Sui Ning

Mr. Ho Yeung Nang