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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nan Hai Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering and approving the recommendation, declaration and payment of dividend (if any).

By Order of the Board
Nan Hai Corporation Limited
Liu Rong

Executive Director and Chief Executive Officer

Hong Kong, 19 August 2019

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

* *For identification purpose only*