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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 IN COMPOSITION OF EXECUTIVE COMMITTEE
RELATING TO DIRECTORS**

The board of directors of Nan Hai Corporation Limited (the “**Company**”) hereby announces that with effect from 25 October 2019: (1) Mr. Yu Pun Hoi has ceased to be the chairman and member of the executive committee (the “**Executive Committee**”) of the Company; and (2) Ms. Liu Rong has been appointed as the chairlady of the Executive Committee.

By Order of the Board
Nan Hai Corporation Limited
Liu Rong

Executive Director and Chief Executive Officer

Hong Kong, 25 October 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*