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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 Tuesday, 30 March 2021 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation for payment of a final dividend (if any).

By Order of the Board  
**Nan Hai Corporation Limited**  
**Liu Rong**  
*Executive Director and Chief Executive Officer*

Hong Kong, 18 March 2021

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

<i>Executive Directors:</i>	<i>Non-executive Director:</i>	<i>Independent non-executive Directors:</i>
Mr. Yu Pun Hoi	Mr. Lam Bing Kwan	Mr. Lau Yip Leung
Ms. Liu Rong		Mr. Xiao Sui Ning
		Mr. Ho Yeung Nang

\* *For identification purpose only*