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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)

## **DELAY IN PUBLICATION OF 2023 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT**

This announcement is made by the board (the “**Board**”) of directors of Nan Hai Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company (i) dated 16 March 2022 in relation to the date of meeting of the board of directors of the Company (the “**Directors**”) and publication of the 2021 unaudited annual results of the Company; (ii) dated 30 March 2022 in relation to, amongst others, postponement of Board meeting and delay in publication of the 2021 unaudited annual results of the Company; (iii) dated 1 April 2022 in relation to suspension of trading in shares of the Company (the “**Shares**”) (the “**Suspension**”); (iv) dated 29 April 2022 in relation to, amongst others, further delay in publication of the 2021 audited annual results of the Company; (v) dated 6 June 2022 in relation to certain inside information of the Company; (vi) dated 30 June 2022 for quarterly update of the Suspension; (vii) dated 13 July 2022 in relation to the resumption guidance set out by the Stock Exchange (the “**Resumption Guidance**”); (viii) dated 9 August 2022 in relation to delay in publication of the 2022 unaudited interim results of the Company; (ix) dated 30 September 2022 for quarterly update of the Suspension; (x) dated 30 December 2022 for quarterly update of the Suspension; (xi) dated 15 March 2023 in relation to, amongst others, delay in publication of the 2022 audited annual results of the Company; (xii) dated 31 March 2023 for quarterly update of the Suspension; and (xiii) dated 30 June 2023 for quarterly update of the Suspension (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

\* For identification purpose only

## **DELAY IN PUBLICATION OF 2023 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2023 (the “**2023 Unaudited Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2023; and (ii) send the interim report of the Group for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2023.

As disclosed in the announcement of the Company dated 30 June 2023, as the publication of the 2021 audited annual results, 2022 unaudited interim results and 2022 audited annual results are still pending, the publication of the 2023 Unaudited Interim Results is expected to be delayed and the despatch of the 2023 Interim Report is also expected to be delayed.

The Company will publish further announcement(s) in respect of the 2021 audited annual results, 2022 unaudited interim results, 2022 audited annual results, 2023 Unaudited Interim Results, 2021 annual report, 2022 interim report, 2022 annual report and 2023 Interim Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange have been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the Resumption Guidance.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Nan Hai Corporation Limited**  
**Liu Rong**

*Executive Director and Chief Executive Officer*

Hong Kong, 25 August 2023

*As at the date of this announcement, the Directors 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