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NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 212)

DATE OF BOARD MEETING

The board of directors (the Board) of Nanyang Holdings Limited (the Company) announces that a meeting of the Board will be held on Thursday, 19 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the payment of a final dividend, if any.

By Order of the Board
John Barr
Company Secretary

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises seven Directors as follows:

Executive Directors:

Hung Ching Yung, JP (*Managing Director*)
Lincoln C. K. Yung, JP, FHKIB (*Deputy Managing Director*)
Jennie Chen (*Financial Controller*)

Independent Non-Executive Directors:

Rudolf Bischof (*Chairman*)
James J. Bertram
Robert T. T. Sze

Non-Executive Director:

John Con-sing Yung