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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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO
PROPERTY SALES UPDATE ON PHASE 3 OF “THE PENINSULA”**

References are made to the announcements dated 11 April 2016 and 4 August 2016 of Nan Hai Corporation Limited (the “**Company**”, together with its subsidiaries, collectively as the “**Group**”). The Company wishes to give the shareholders of the Company the property sales update on Phase 3 of “The Peninsula”, a property project of the Group.

Phase 3 of “The Peninsula”, the Group’s flagship project developed by Nan Hai Development Limited and its subsidiaries, was launched for sale on 9 April 2016 in Shekou, Shenzhen. As at 25 June 2017, 915 units were sold, generating an accumulated sales amount of approximately RMB15.034 billion.

This is a voluntary announcement made by the Company and the sales data set out in this announcement is based on the summary of internal information of the Group, which has not been audited or reviewed by the auditor of the Company and as such, it is for reference only.

Shareholders and potential investors of the Company are advised to exercise due care when dealing in the shares of the Company.

By the order of the Board
Nan Hai Corporation Limited
Liu Rong
Executive Director

Hong Kong, 26 June 2017

* *for identification purposes only*

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

Executive directors:

Mr. Yu Pun Hoi

Ms. Liu Rong

Mr. Lung King Cheong

Non-executive director:

Mr. Lam Bing Kwan

*Independent non-executive
directors:*

Mr. Ho Yeung Nang

Mr. Lau Yip Leung

Mr. Xiao Sui Ning