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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**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

Lee Sheung Yee

Company Secretary

Hong Kong, 15 August, 2017

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*)

Robert T. T. Sze

Wong Chi Kwong Patrick

Non-Executive Director:

John Con-sing Yung