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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 Wednesday, 28 March 2018 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 2017 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, 16 March 2018

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

* *For identification purpose only*