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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, 29 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering and approving the recommendation, declaration and payment of dividend (if any).

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

Hong Kong, 17 August 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

*Non-executive Directors:*

Mr. Lam Bing Kwan

Mr. Lung King Cheong

*Independent non-executive Directors:*

Mr. Lau Yip Leung

Mr. Xiao Sui Ning

Mr. Ho Yeung Nang

\* *For identification purpose only*