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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Nan Hai Corporation Limited (the “**Company**”) announces that Mr. Watt Ka Po James (“**Mr. Watt**”) has tendered his resignation as the company secretary of the Company with effect from 3 June 2015. Given Mr. Watt’s resignation, he ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company under Part 16 of the Companies Ordinance, Chapter 622 of the laws of Hong Kong (the “**Companies Ordinance**”) effective 3 June 2015. In addition, Mr. Watt has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has been appointed as the company secretary and the authorised representative of the Company for the purpose of the Listing Rules and the Companies Ordinance with effect from 3 June 2015 in place of Mr. Watt.

Mr. Chiu has been serving as a director of corporate services of Vistra Corporate Services (HK) Limited since June 2012.

Mr. Chiu has been an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries (“**HKICS**”) since 2003, and has been a member of the Membership Committee and Professional Services Panel of HKICS and the HKICS’ representative in the Young Coalition Professional Group of The Hong Kong Coalition of Professional Services since 2013.

Mr. Chiu obtained a bachelor of arts from University of Toronto in Canada in 1999 and received a master of arts in professional accounting and information systems from City University of Hong Kong in 2003.

The Board would like to take this opportunity to express its gratitude to Mr. Watt for his valuable contributions to the Company during his term of services, and to extend a warm welcome to Mr. Chiu on his new appointment.

By order of the Board  
**Nan Hai Corporation Limited**  
**Yu Pun Hoi**  
*Chairman*

Hong Kong, 3 June 2015

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

<i>Executive directors:</i>	<i>Non-executive directors:</i>	<i>Independent non-executive directors:</i>
Mr. Yu Pun Hoi	Mr. Wang Gang	Prof. Jiang Ping
Ms. Chen Dan	Mr. Lam Bing Kwan	Mr. Hu Bin
Ms. Liu Rong		Mr. Lau Yip Leung

*\* For identification purpose only*