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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. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as the company secretary of the Company with effect from 1 July 2018. Given Mr. Chiu’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 1 July 2018. In addition, Mr. Chiu 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 Ms. Jay Shree Aggarwal (“**Ms. Aggarwal**”) 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 1 July 2018 in place of Mr. Chiu.

Ms. Aggarwal, aged 43, graduated from the University of Hong Kong with the degree of bachelor of laws in 1997 and also obtained a degree of master of laws from the University of Cambridge in 1999. Ms. Aggarwal was admitted as a solicitor of the High Court of Hong Kong in 2002 and she is a solicitor as defined in the Legal Practitioners Ordinance.

* *For identification purpose only*

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

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

Hong Kong, 29 June 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