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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 Miss Jay Shree Aggarwal (“**Miss Aggarwal**”) has tendered her resignation as the company secretary of the Company with effect from 9 September 2022. Given Miss Aggarwal’s resignation, she 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 from 9 September 2022. In addition, Miss Aggarwal has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her 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. Ho Chun Ki Frederick (“**Mr. Ho**”) 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 9 September 2022 in place of Miss Aggarwal.

Mr. Ho, aged 65, is a partner of a law firm in Hong Kong. Mr. Ho obtained his Bachelor of Science from the University of Nebraska, Lincoln in 1983 and the Master of Business Administration from the University of California State University, Sacramento in 1986. In 1997, he studied the Common Professional Examinations at the University of Hong Kong and completed his PCLL at the same university in 1998. Mr. Ho was admitted as a solicitor of the High Court of Hong Kong in 2000 and he is a solicitor as defined in the Legal Practitioners Ordinance.

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

\* For identification purpose only

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Hong Kong Stock Exchange have been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the Resumption Guidance (as defined in the Company's announcement dated 13 July 2022).

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Nan Hai Corporation Limited**  
**Liu Rong**  
*Executive Director and Chief Executive Officer*

Hong Kong, 9 September 2022

*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 director:*

Mr. Lam Bing Kwan

*Independent non-executive directors:*

Mr. Lau Yip Leung

Mr. Xiao Sui Ning

Mr. Ho Yeung Nang