NANYANG HOLDINGS LIMITED

(*Incorporated in Bermuda with limited liability)*

(Stock Code: 212)

DATE OF BOARD MEETING

The board of directors (the "Board") of Nanyang Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 26th August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2015 and considering the payment of an interim dividend, if any.

By Order of the Board
John Barr
Company Secretary

13th August 2015

As at the date of this announcement, the Board comprises six Directors as follows:

Executive Directors:
Hung Ching Yung, JP *(Managing Director)*
Lincoln C. K. Yung, JP, FHKIB *(Deputy Managing Director)*
Jennie Chen *(Financial Controller)*

Non-Executive Director:
John Con-sing Yung

Independent Non-Executive Directors:
Rudolf Bischof *(Chairman)*
Robert T. T. Sze