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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**”) hereby announces that a meeting of the Board will be held on Thursday, 17 March, 2016 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December, 2015 for publication and considering the payment of a final dividend, if any.

By Order of the Board
Lee Sheung Yee
Company Secretary

Hong Kong, 7 March, 2016

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

Executive Directors:

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

Independent Non-Executive Directors:

Rudolf Bischof (*Chairman*)
Robert T. T. Sze
Kwan Wing Kwong Zachary

Non-Executive Director:

John Con-sing Yung