

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Monday, 27 March, 2017 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 2016 for publication and considering the payment of a final dividend, if any.

By Order of the Board

Lee Sheung Yee

Company Secretary

Hong Kong, 13 March 2017

As at the date of this announcement, the Board comprises eight 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

Wong Chi Kwong Patrick

Non-Executive Director:

John Con-sing Yung