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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 27 MAY 2021**

The board of directors (the “**Board**”) of Nan Hai Corporation Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2021 as follows:

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and independent auditors for the year ended 31 December 2020.	55,962,267,388 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Liu Rong as an executive director of the Company.	55,954,967,388 (99.99%)	7,300,000 (0.01%)
	(b) To re-elect Mr. Ho Yeung Nang as an independent non-executive director of the Company.	55,882,737,517 (99.86%)	79,529,871 (0.14%)
	(c) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	55,962,267,388 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. BDO Limited as auditors of the Company until the conclusion of the next annual general meeting and to authorize the board of directors of the Company to fix their remuneration.	55,962,267,388 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue additional shares.	55,882,737,517 (99.86%)	79,529,871 (0.14%)

* For identification purpose only

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares.	55,962,267,388 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to directors to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	55,882,737,517 (99.86%)	79,529,871 (0.14%)

Note: The description of the above resolutions is by way of summary only. Please refer to the notice of the AGM dated 26 April 2021 for the full version of the resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued share capital of the Company was 68,645,535,794 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM. No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular of the Company dated 26 April 2021 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of vote taking at the AGM.

By order of the Board
Nan Hai Corporation Limited
Yu Pun Hoi
Chairman

Hong Kong, 27 May 2021

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