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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)

**DATE OF BOARD MEETING
AND
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board of directors (the “**Board**”) of Nan Hai Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent pandemic measures in China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 16 March 2022

* For identification purpose only

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