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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, 25 August 2022 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Lee Sheung Yee
Company Secretary

Hong Kong, 15 August 2022

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

Executive Directors:

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

Independent Non-Executive Directors:

Rudolf Bischof (*Chairman*)
Robert T. T. Sze
Wong Chi Kwong Patrick

Non-Executive Director:

John Con-sing Yung