

*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.*



**南海控股有限公司\***  
NAN HAI CORPORATION LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 680)

## **RECEIPT OF A REQUISITION FOR CONVENING A SPECIAL GENERAL MEETING**

This announcement is made by the board (the “**Board**”) of directors of Nan Hai Corporation Limited (the “**Company**”).

The Company received a letter (the “**Requisition Notice**”) deposited at its registered office in Bermuda on 10 August 2023 from HKSCC Nominees Limited, as the nominee of Pippen Limited (the “**Requisitionist**”) which is interested in 19.26% shareholding interest in the Company, requesting the Board to convene a special general meeting (the “**SGM**”) of the Company for considering and, if thought fit, passing the following ordinary resolutions:

1. THAT Mr. Ng Man Fung Walter be and he is hereby appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;
2. THAT Mr. Choi, Clifford Wai Hong be and he is hereby appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;
3. THAT Mr. Chan, Chi Fai David be and he is hereby appointed as a non-executive director of the Company with immediate effect upon passing of this ordinary resolution;
4. THAT Mr. Yau, Pak Yue be and he is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution;
5. THAT Mr. Chung, Wai Man be and he is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution;
6. THAT Mr. Tam, Ho Tak Nick be and he is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution;

\* For identification purpose only

7. THAT Ms. Hau, Wing Jyun be and she is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution.

The Board wishes to inform all shareholders and potential investors of the Company that it will convene the SGM to consider all the resolutions as set out in the Requisition Notice.

A circular containing, among other things, details of the resolutions set out in the Requisition Notice, together with the notice convening the SGM will be despatched to the shareholders of the Company as soon as practicable and in any event within twenty-one (21) days from the date of deposit of the Requisition Notice as referred to in section 74(3) of the Companies Act 1981 of Bermuda.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) have been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the resumption guidance issued by the Stock Exchange.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 17 August 2023

*As at the date of this announcement, the directors of the Company are as follows:*

<i>Executive directors:</i>	<i>Non-executive director:</i>	<i>Independent non-executive directors:</i>
Mr. Yu Pun Hoi	Mr. Lam Bing Kwan	Mr. Lau Yip Leung
Ms. Liu Rong		Mr. Xiao Sui Ning
		Mr. Ho Yeung Nang