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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Nan Hai Corporation Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1307, 13/F, Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories, Hong Kong with effect from 13 September 2023.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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 (as defined in the Company’s announcement dated 13 July 2022).

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

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

Hong Kong, 13 September 2023

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

* *For identification purposes only*