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.

NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 212)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE AND APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the "**Board**") of Nanyang Holdings Limited (the "**Company**") is pleased to announce that an investment committee (the "**Investment Committee**") has been established for the purpose of, among others, handling affairs relating to the investment aspects of the Company with effect from 4 December 2025.

The Investment Committee consists of three members. The Board has appointed Mr. Lincoln C. K. Yung, an Executive Director and the Managing Director of the Company, as the chairman of the Investment Committee. Mr. John Con-sing Yung, a Non-Executive Director of the Company and Ms. Jennie Chen, an Executive Director, the Assistant Managing Director and Financial Controller of the Company, have been appointed as the members of the Investment Committee, all with effect from 4 December 2025.

The Company shall publish the terms of reference of the Investment Committee and an updated list of directors and their roles and functions at the same time when this announcement is made.

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The Board further announces that Ms. Jennie Chen, an Executive Director, the Assistant Managing Director and Financial Controller of the Company, has been appointed as member of the Nomination Committee of the Company (the "**Nomination Committee**") with effect from 4 December 2025.

Following the appointment, the Nomination Committee comprises five members, namely Mr. Nicholas Timothy James Colfer (Chairman), Mr. Lincoln C. K. Yung, Mr. Robert T. T. Sze, Mr. Wong Chi Kwong Patrick and Ms. Jennie Chen.

The Company shall publish the updated terms of reference of the Nomination Committee and an updated list of directors and their roles and functions at the same time when this announcement is made.

By Order of the Board
Lee Sheung Yee
Company Secretary

Hong Kong, 4 December 2025

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 *(Assistant Managing Director and Financial Controller)*

Independent Non-Executive Directors:
Nicholas Timothy James Colfer *(Chairman)*
Robert T. T. Sze
Wong Chi Kwong Patrick

Non-Executive Director:
John Con-sing Yung