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 Tuesday, 24 March 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend, if any.

By Order of the Board
Lee Sheung Yee
Company Secretary

Hong Kong, 12 March 2026

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