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# NANYANG HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 212)**

## CLOSURE OF REGISTER OF MEMBERS

**NOTICE IS HEREBY GIVEN** that:

(1) The register of members of Nanyang Holdings Limited (the "**Company**") will be closed from 14 May 2026 to 20 May 2026, both days inclusive, during which period no transfer of shares will be registered. For the purpose of ascertaining the shareholders' eligibility to attend and vote at the Annual General Meeting of the Company to be held on 20 May 2026, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 13 May 2026.

(2) The register of members of the Company will be closed from 27 May 2026 to 29 May 2026, both days inclusive, during which period no transfer of shares will be registered. For the purpose of ascertaining the shareholders' entitlement for the proposed final and special dividends, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, 26 May 2026.

This announcement is available for viewing on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.nanyangholdingslimited.com.

By Order of the Board
**Lee Sheung Yee**
*Company Secretary*

Hong Kong, 24 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

"Please also refer to the published version of this announcement in South China Morning Post."