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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Nan Hai Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2022 in relation to, among other things, the non-publication of Unaudited Annual Results of the Group for the year ended 31 December 2021 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company and the related debt securities of the Company (Debt Securities Stock Code: 40216 and 40251) on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2022, pending publication of the Audited Annual Results.

The Company will publish further announcement(s) to inform the shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

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

Hong Kong, 1 April 2022

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 purpose only