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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)

**(1) DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND
DESPATCH OF 2022 INTERIM REPORT;
(2) DATE OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors of Nan Hai Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company (i) dated 16 March 2022 in relation to the date of Board meeting and publication of 2021 Unaudited Annual Results; (ii) dated 30 March 2022 in relation to the non-publication of 2021 Unaudited Annual Results; (iii) dated 1 April 2022 in relation to the suspension of trading; (iv) dated 29 April 2022 in relation to, among other things, further delay in publication of 2021 Audited Annual Results; (v) dated 6 June 2022 in relation to inside information; (vi) dated 30 June 2022 in relation to quarterly update on suspension of trading; and (vii) dated 13 July 2022 in relation to Resumption Guidance (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF 2022 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2022; and (ii) send the interim report of the Group for

* For identification purpose only

the six months ended 30 June 2022 (the “**2022 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2022.

The Company wishes to inform its shareholders that as the publication of the 2021 Audited Annual Results is still pending, the publication of the 2022 Interim Results will be delayed. It is also expected that the despatch of the 2022 Interim Report will be delayed beyond September 2022. The Board acknowledges that the delay in the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report constitutes non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively.

DATE OF BOARD MEETING

The Board announces that due to the delay in publication of the 2022 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2022 Interim Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

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.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, in particular the expected date for the publication of the 2021 Audited Annual Results, the 2021 Annual Report, the 2022 Interim Results and the 2022 Interim Report as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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, 9 August 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