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## **Nanyang Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 212)**

### **TYPHOON ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 25 AUGUST 2022**

Reference is made to the announcement of Nanyang Holdings Limited (the “**Company**”) dated 15 August 2022, whereby the Company announced that a meeting of the board of directors (the “**Board**”) would be held on Thursday, 25 August 2022 at 18th Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong (the “**Board Meeting**”), for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if any.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Board Meeting, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 8:00 a.m. on Thursday, 25 August 2022, the Board Meeting will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 8:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 8:00 a.m. to 2:30 p.m. on Thursday, 25 August 2022, the Board Meeting will be adjourned to Tuesday, 30 August 2022. The venue for the adjourned Board Meeting remains unchanged.

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

Hong Kong, 24 August 2022

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 (*Financial Controller*)

*Independent Non-Executive Directors:*

Rudolf Bischof (*Chairman*)  
Robert T. T. Sze  
Wong Chi Kwong Patrick

*Non-Executive Director:*

John Con-sing Yung