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## **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 Wednesday, 23 August 2023 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 2023 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2023

As at the date of this announcement, the Board comprises seven 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:*

Rudolf Bischof (*Chairman*)  
Robert T. T. Sze  
Wong Chi Kwong Patrick  
Nicholas Timothy James Colfer

*Non-Executive Director:*

John Con-sing Yung