



# 南海控股有限公司\*

NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 680)

(股份代號: 680)

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## NOTIFICATION LETTER 通知信函

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31 May 2022

Dear Shareholder(s),

**Nan Hai Corporation Limited (the “Company”)**

**Notification of publication of Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)**

The Chinese and English versions of the Company’s ESG Report 2021 are available on the Company’s website at [www.nanhaicorp.com](http://www.nanhaicorp.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX’s website”). You may visit our website by clicking “Financial Reports” under the section headed “Investor Information” or the HKEX’s website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to any of the above matters, please contact enquiry hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Nan Hai Corporation Limited**  
**Liu Rong**  
*Executive Director and Chief Executive Officer*

\* For identification purpose only

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致股東：

**Nan Hai Corporation Limited (南海控股有限公司\*) (「本公司」)**

**刊發二零二一年環境、社會及管治報告之發佈通知**

本公司二零二一年環境、社會及管治報告的中英文版本現已登載於本公司網站 [www.nanhaicorp.com](http://www.nanhaicorp.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「聯交所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「財務報告」或於聯交所網站閱覽及／或下載二零二一年環境、社會及管治報告。

如閣下希望收取二零二一年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處(「股份過戶登記處」)，卓佳雅柏勤有限公司，地址為香港皇后大道東183號合和中心54樓。

如閣下對上述事宜有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳雅柏勤有限公司諮詢熱線，電話號碼為(852) 2980 1333。

代表  
**Nan Hai Corporation Limited**  
**劉榮**  
執行董事兼行政總裁  
謹啟

二零二二年五月三十一日

\* 僅供識別