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NNK GROUP LIMITED

年年卡集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

CHANGE OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of NNK Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Ouyang Jiejiao (“**Ms. Ouyang**”) has tendered her resignation as the chief financial officer and joint company secretary of the Company with effect from 13 September 2017.

Ms. Ouyang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Mr. Wong Wai Tung (“**Mr. Wong**”) has been appointed as the chief financial officer and joint company secretary of the Company with effect from 13 September 2017.

Mr. Wong, aged 36, has over 14 years of experience in accounting, auditing and financial management in Hong Kong and the People’s Republic of China (the “**PRC**”). Prior to joining the Group, Mr. Wong was the financial controller of Dining Concepts Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange (stock code: 8056), from May 2015 to June 2017, where he was responsible for financial reporting and management, and compliance matters relating to the company. From July 2010 to May 2015, Mr. Wong held senior accounting positions in various sizable companies operating in Hong Kong and the PRC. Prior to that, Mr. Wong was an audit manager of Deloitte Touche Tohmatsu. Mr. Wong graduated from the Hong Kong Polytechnic University with a bachelor degree in accounting in November 2002. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its appreciation to Ms. Ouyang for her valuable contributions to the Company during her tenure of office and welcome Mr. Wong for his new appointment.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 13 September 2017

As at the date of this announcement, the executive directors of the Company are Mr. Huang Junmou and Mr. Yang Hua; the non-executive directors of the Company are Mr. Li Xiangcheng, Mr. Xu Xinhua and Mr. Yu Zida; the independent non-executive directors of the Company are Mr. Lin Zhangxi, Mr. Qian Haomin and Ms. Zhao Jinlin.