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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of NNK Group Limited (the “**Company**”) hereby announces that Mr. Wong Wai Tung (“**Mr. Wong**”) has tendered his resignation as the chief financial officer and a joint company secretary of the Company with effect from 30 September 2021.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Upon Mr. Wong’s resignation as a joint company secretary of the Company, another joint company secretary of the Company, Ms. Wong Wai Ling, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its most sincere and deepest gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 30 September 2021

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