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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)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER,
JOINT COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of NNK Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Hung Hing Hung (“**Mr. Hung**”) has been appointed as the chief financial officer and joint company secretary of the Company; and authorized representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 November 2021.

Mr. Hung, aged 39, has over 15 years of experience in the field of auditing, accounting and finance. Prior to joining the Company, Mr. Hung held senior positions in different organisations, including in an international accounting firm and various public and private companies in Hong Kong. Mr. Hung graduated from The Chinese University of Hong Kong and obtained a bachelor’s degree in Business Administration (Professional Accountancy) in 2006. He is a fellow member of The Hong Kong Institute of Certified Public Accountant.

The Board would like to take this opportunity to welcome Mr. Hung for his new appointment.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 1 November 2021

As at the date of this announcement, Mr. Huang Junmou is the executive director of the Company; Mr. Li Xiangcheng, Mr. Fan Weiguo 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.