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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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by NNK Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that the Board has decided not to propose to the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Wednesday, 14 June 2023 (the “**AGM**”) to re-appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company from the conclusion of the AGM. Both the audit committee of the Company (the “**Audit Committee**”) and the Board consider that, for good corporate governance practice and taking into account the years of services rendered by Deloitte to the Group from the listing of the Company since January 2016, it is an appropriate timing for the Company to change its auditor. The Company was also unable to arrive at a consensus with Deloitte on the audit fee in respect of the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2023.

The Company has received a letter from Deloitte confirming that there were no matters connected with its retirement as auditor of the Company that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services and support rendered to the Company over the past years.

Due to the proposed change of auditor, the resolution for the appointment of auditor will not be considered at the AGM until a suitable new auditor is identified. Accordingly, the ordinary resolution numbered 3 (the “**Resolution**”) as set out in the notice of AGM will not be put forward at the AGM for voting. Proxy forms lodged by shareholders of the Company remain valid except that no poll will be counted for the Resolution. The resolution for the appointment of auditor will be transacted in an adjourned annual general meeting to be held subject to further notice.

The Board is in the process of identifying a suitable auditor to fill the vacancy arising from Deloitte not being proposed for re-appointment and further announcement(s) in relation to the appointment of a new auditor will be made by the Company as soon as practicable.

By order of the Board  
**NNK Group Limited**  
**Zhou Jinhua**  
*Director*

Hong Kong, 2 June 2023

*As at the date of this announcement, Mr. Huang Junmou, Dr. Zhou Jinhua and Mr. Guan Heng are the executive Directors; Mr. Fan Weiguo and Mr. Yu Zida are the non-executive Directors; and Mr. Qian Haomin, Ms. Zou Guoying and Mr. Zhang Mingqun are the independent non-executive Directors.*