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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 APPOINTMENT OF AUDITOR

Reference is made to the announcement of NNK Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 June 2023 in relation to the retirement of Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company.

PROPOSED APPOINTMENT OF AUDITOR

The board of directors (the “**Board**”) of the Company proposed, at the recommendation of the audit committee of the Company, to appoint Moore Stephens CPA Limited (“**Moore**”) as the new auditor of the Company following the retirement of Deloitte. An ordinary resolution will be proposed at the adjourned 2023 annual general meeting of the Company to appoint Moore as the new auditor of the Company and authorise the Board to fix the remuneration of the auditor.

A notice of the adjourned 2023 annual general meeting of the Company together with the form of proxy for use at the adjourned 2023 annual general meeting will be despatched to the shareholders of the Company in due course.

By order of the Board
NNK Group Limited
Zhou Jinhuang
Director

Hong Kong, 8 June 2023

As at the date of this announcement, Mr. Huang Junmou, Dr. Zhou Jinhuang 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.