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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)

**1) POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2023**
AND
2) APPOINTMENT OF AUDITOR

**1) POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON
29 JUNE 2023**

Reference is made to the circular of NNK Group Limited (the “**Company**”) dated 19 May 2023 (the “**Circular**”), the supplemental circular of Company dated 31 May 2023 (the “**Supplemental Circular**”), the notice of the annual general meeting of the Company (the “**AGM**”) dated 19 May 2023 (the “**AGM Notice**”), the supplemental notice of the AGM of the Company dated 31 May 2023 (the “**Supplemental AGM Notice**”) and the notice of the adjourned AGM of the Company dated 12 June 2023 (the “**Adjourned AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the ordinary resolution numbered 3 as set out in the Adjourned AGM Notice was duly passed by the Shareholders as ordinary resolution by way of poll at the Adjourned AGM. For details of the resolution considered at the Adjourned AGM, Shareholders should refer to the Adjourned AGM Notice. The poll result is as follows:

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To appoint Moore Stephens CPA Limited as the auditor of the Company and to authorize the Board to fix remuneration of the auditor.	300,000,000 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the above ordinary resolution numbered 3, the above ordinary resolution was duly passed as ordinary resolution of the Company.

As at the date of the Adjourned AGM, the number of issued Shares was 415,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the Adjourned AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the Adjourned AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the Adjourned AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Adjourned AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

All Directors attended the Adjourned AGM in person or via video conferencing.

2) APPOINTMENT OF AUDITOR

Reference is made to the announcements of the Company dated 2 June 2023 and 8 June 2023 in relation to the proposed change of auditor. At the Adjourned AGM, the Shareholders have approved the appointment of Moore Stephens CPA Limited as the Company's auditor for the financial year ending 31 December 2023.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 29 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 Ms. Zou Guoying and Mr. Zhang Mingqun are the independent non-executive Directors.