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## **Narnia (Hong Kong) Group Company Limited**

**納尼亞(香港)集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8607)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This announcement is made by Narnia (Hong Kong) Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

In response to the latest requirements (the “**Latest Requirements**”) in relation to dual control for energy consumption policy\* (能耗雙控) of the local government, the production facilities in Changxing of Huzhou Narnia Industry Co., Ltd.\* (湖州納尼亞實業有限公司) (“**Huzhou Narnia**”), a wholly-owned subsidiary of the Company, may need to halt its production for a number of days in late 2021. For instance, Huzhou Narnia has scheduled to halt its production for twelve days in November 2021. It is expected that the temporary halt of the production in production facilities of Huzhou Narnia would have an adverse impact on the operation and financial performance of the Group in the fourth quarter of 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to state that no forecast or prediction of the profits of the Group for the year ending 31 December 2021 has been made with regard to the matter as mentioned above. The Board will continue to assess the impact of the Latest Requirements on the business operations and financial performance of the Group, and closely monitor the Group’s exposure to the risks and uncertainties in connection with the Latest Requirements. The Company will keep the Shareholders and potential investors informed of any material development by way of further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Narnia (Hong Kong) Group Company Limited**  
**Mr. Dai Shunhua**  
*Chairman*

Zhejiang, the PRC, 12 November 2021

*As at the date of this announcement, the executive Directors are Mr. Dai Shunhua and Ms. Song Xiaoying, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM’s website at [www.hkgem.com](http://www.hkgem.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.narnia.hk](http://www.narnia.hk).*

\* For identification purpose only