NNK GROUP LIMITED
年年卡集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3773)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of NNK Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 10 March 2016

As at the date of this announcement, Mr. Huang Junmou and Mr. Yang Hua are the executive Directors; Mr. Li Xiangcheng, Mr. Xu Xinhua and Mr. Yu Zida are the non-executive Directors; and Mr. Lin Zhangxi, Mr. Qian Haomin and Ms. Zhao Jinlin are the independent non-executive Directors.