

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 23 August 2016, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 11 August 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.