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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)

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 Thursday, 24 August 2017, 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 2017 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, 14 August 2017

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.