*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)**

## UNUSUAL PRICE FLUCTUATION AND INCREASE IN TRADING VOLUME，POSITIVE PROFIT ALERT AND RESUMPTION OF TRADING

This announcement is made by NNK Group Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") has noted an increase in the trading price and volume of the shares of the Company (the "**Shares**") on 30 June 2020. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board wishes to advise that, save as the positive profit alert as described below, the Board is not aware of any reason that caused the fluctuation in price and trading volume of the Shares or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**Positive Profit Alert**

The Board wishes to inform the shareholders and potential investors of the Company that, based on the Board's preliminary review of the unaudited consolidated management accounts of the Group for the five months ended 31 May 2020 and other information currently available to the Board, the Group is expected to record a profit not less than RMB15.0 million for the six months ending 30 June 2020 (the "**Period**") as compared with a profit of approximately RMB0.4 million for the six months ended 30 June 2019. Such expected increase in profit is primarily attributable to (i) the increase in revenue mainly resulted from the increase of the discount rate the Group received from certain PRC telecommunication operators and distributors for the Period as compared to the corresponding period of 2019; and (ii) the decrease in cost of revenue mainly due to decrease in commission fees charged by certain PRC banks and other channels for handling mobile top-up service requests via their electronic systems, as a result of reduction of the rates for commission fees charged by certain PRC banks and decrease in gross transaction value from certain channel partners charging higher commission rates.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the latest available financial and other information, and such information has not been reviewed by or discussed with the auditor of the Company. Actual financial results of the Group for the Period may be different from what is disclosed in this announcement. Furthers details on the financial results are expected to be disclosed in August 2020 when the Group publishes its interim results for the Period.

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

**Resumption of Trading**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended from 1:00 p.m. on 30 June 2020, pending the issue of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 2 July 2020.

By order of the Board of
**NNK Group Limited**
**Huang Junmou**
*Chairman*

Hong Kong, 30 June 2020

*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.*