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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)

POSITIVE PROFIT ALERT

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 “**Listing Rules**”) 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**”) wishes to inform the shareholders of the Company (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 year ended 31 December 2020 (the “**Relevant Year**”), the Group is expected to record a profit in the range of RMB25.0 million to RMB32.0 million for the Relevant Year, as compared to approximately RMB0.7 million for the year ended 31 December 2019.

Such expected increase in profit was primarily attributable to the increase in revenue mainly resulting from (i) the increase in the gross transaction value with mobile users via electronic banking systems and (ii) the increase from approximately 0.7% for the year ended 31 December 2019 to approximately 0.8% for the Relevant Year in the average discount rate the Group received from certain telecommunication operators and distributors in the People’s Republic of China.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the Relevant Year and other information currently available to the Board, which have neither been reviewed by nor discussed with the auditor of the Company. The actual financial results of the Group for the Relevant Year may be different from what is disclosed in this announcement. Further details on the Group’s financial results will be disclosed in March 2021 when the Company publishes its audited consolidated annual results for the Relevant Year.

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
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 22 January 2021

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.