NAN NAN RESOURCES ENTERPRISE LIMITED
南南資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2021

The board (the "**Board**") of directors (the "**Directors**") of Nan Nan Resources Enterprise Limited (the "**Company**") would like to announce that at the annual general meeting of the Company held at United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 30 August 2021 at 11:30 a.m. (the "**AGM**"), all the resolutions as set out in the notice of the AGM dated 20 July 2021 were duly passed as ordinary resolutions by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 765,373,584 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the circular of the Company dated 20 July 2021 to vote against any of the resolutions proposed at the AGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions			Number of Shares Voted (Approximate %)	
			For	Against
1.		To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2021.	578,744,879 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Wang Xiangfei as an executive Director;	578,744,879 (100%)	0 (0%)
	(b)	To re-elect Mr. Chan Yiu Fai Youdey as an independent non-executive Director (who has served as an independent non-executive Director for more than 9 years); and	578,744,879 (100%)	0 (0%)
	(c)	To authorise the Board to fix the remuneration of the Directors.	578,744,879 (100%)	0 (0%)
3.		To re-appoint Mazars CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	578,744,879 (100%)	0 (0%)
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares as at the date of the passing of this resolution.*	578,744,879 (100%)	0 (0%)
5.		To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares as at the date of the passing of this resolution.*	578,744,879 (100%)	0 (0%)
6.		To extend the general mandate granted to the Directors to allot, issue and deal with the Shares by the number of repurchased Shares.*	578,744,879 (100%)	0 (0%)

* The full text of resolutions 4, 5 and 6 is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Nan Nan Resources Enterprise Limited
Kwan Man Fai
Chairman and Managing Director

Hong Kong, 30 August 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kwan Man Fai, Mr. Wang Xiangfei and Mr. Wong Sze Wai; three independent non-executive Directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin; and one alternate Director, namely Mr. Wang Xiaoyao (alternate to Mr. Wang Xiangfei).