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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022**

Reference is made to the circular of NNK Group Limited (the “**Company**”) dated 25 April 2022 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 25 April 2022 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2021.	300,558,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fan Weiguo as a non-executive Director.	300,558,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lin Zhangxi as an independent non-executive Director.	300,558,000 (100%)	0 (0%)
	(c) To re-elect Ms. Zhao Jinlin a as an independent non-executive Director.	300,558,000 (100%)	0 (0%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix remuneration of the Directors.	300,558,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix remuneration of auditor.	300,558,000 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	300,558,000 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	300,558,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution No. 4(B) to the number of issued shares of the Company.	300,558,000 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(C), all of the above ordinary resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 415,000,000 Shares, which was the total number of Shares entitling the Shareholder(s) to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM via video conferencing.

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

Hong Kong, 23 June 2022

*As at the date of this announcement, Mr. Huang Junmou is the executive Director; Mr. Fan Weiguo 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.*