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NAN NAN RESOURCES ENTERPRISE LIMITED

南南資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by Nan Nan Resources Enterprise Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-Laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Bye-Laws in order to, inter alia, (i) bring the Bye-Laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; and (ii) enable general meetings to be held as a physical meeting in any part of the world and at one or more locations, as a hybrid meeting or as an exclusively electronic meeting and (iii) incorporate certain housekeeping amendments.

The amendments to the Bye-Laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the proposed amendments to the Bye-Laws and the notice of convening the Annual General Meeting will be dispatched to the Shareholders in due course.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kwan Man Fai, Mr. Wong Sze Wai and Mr. Li Chun Fung; and three independent non-executive Directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin.