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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 EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) both dated 3 August 2022 of NNK Group Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the EGM held on 22 August 2022 as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	the Supplemental Framework Agreement dated 26 May 2022 entered into between the Company and Yinsheng Communication Company Limited* (銀盛通信有限公司) (a copy of which has been produced at the EGM marked “A” and initialed by the chairman of the EGM for the purpose of identification), all transactions contemplated thereunder, and the proposed revised annual caps of such transactions, be and are hereby approved, confirmed and ratified; and	181,170,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	the directors of the Company be and are hereby authorised to take all such steps, do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Supplemental Framework Agreement and all transactions contemplated thereunder as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the Supplemental Framework Agreement and the implementation of all transactions contemplated thereunder.	181,170,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Please refer to the Circular for further details of the above resolutions.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the EGM. Mr. Huang Junmou attended the EGM physically. Mr. Fan Weiguo, Mr. Yu Zida, Mr. Lin Zhangxi, Mr. Qian Haomin and Ms. Zhao Jinlin attended the EGM by video conferencing.

As at the date of the EGM, the total number of Shares in issue was 415,000,000 Shares.

In accordance with the Listing Rules, Ms. Lam Ching Wan and her associates, holding an aggregate of 119,400,000 Shares, representing approximately 28.77% of the Shares, were required to abstain, and have abstained, from voting on the resolutions numbered 1 and 2 due to their material interests in the resolutions as stated in the Circular. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM was 295,600,000 Shares. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions as set out in Rule 13.40 of 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 resolutions proposed at the EGM.

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

Hong Kong, 22 August 2022

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

\* *For identification purpose only*