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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of NNK Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Guan Heng (關恒) (“**Mr. Guan**”) has been appointed as an executive Director and chief executive officer of the Company with effect from 2 November 2022.

The biographical details of Mr. Guan are set out below:

Mr. Guan, aged 42, obtained a bachelor degree in telecommunication engineering from Beijing University of Posts and Telecommunications (北京郵電大學) in 2003, and a master of science degree in telecommunications from Queen Mary University of London in 2004. Since 2015, Mr. Guan has been the managing partner, director and a member of the investment committee of ChiFortune Venture Capital Co., Ltd. (北京紫峰投資管理有限公司). From 2015 to 2022, Mr. Guan was the chief operating officer of Beijing Inspiry Technology Co., Ltd. (北京意銳新創科技有限公司) and co-founder and director of Beijing Payment Union Technology Co., Ltd. (北京派盟互通科技有限公司). From 2014 to 2015, Mr. Guan was the general manager of the Internet Car Business Division of Autopia (Beijing) Mobile Tech Co., Ltd.* (車托幫(北京)移動科技有限公司). From 2008 to 2014, Mr. Guan consecutively served as the project manager and research and development department manager of Sony Ericsson Mobile Communications Inc. and Sony Mobile China Ltd. From 2005 to 2008, he worked as the R&D engineer in the Beijing Research and Development Centre of Nortel Networks Inc. of Canada (加拿大北電網絡北京研發中心). He has accumulated over 17 years of experience in telecommunication industry.

Mr. Guan has entered into a service contract with the Company for a term of three years with effect from 2 November 2022, which may be terminated by either party giving to the other not less than three-months’ prior notice in writing. Mr. Guan shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and thereafter is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The emoluments of Mr. Guan under the aforesaid service contract comprising director’s fee, salary, other allowances and retirement benefit scheme contributions amount to approximately RMB1,600,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to the responsibilities and duties assumed by him, experience, qualifications, the prevailing market conditions and the performance and profitability of the Group, and are subject to adjustment from time to time.

Save as disclosed above, as at the date of this announcement, (a) Mr. Guan has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (b) Mr. Guan does not have any relationship with any other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (c) Mr. Guan does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no further information in connection with Mr. Guan that is required to be disclosed pursuant to Rules 13.51 (2) (h) to (v) of the Listing Rules. The Company is not aware of any other matters in relation to the appointment of Mr. Guan that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Guan for joining the Board.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 2 November 2022

As at the date of this announcement, Mr. Huang Junmou and Mr. Guan Heng are the executive Directors; 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.

* *For identification purpose only*