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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 CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of NNK Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (1) Mr. Huang Junmou, an executive Director, ceased to act as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) so as to allow him more time to concentrate on the overall strategic planning and management works of the Group; and (2) Dr. Zhou Jinhua (周金黃) (“**Dr. Zhou**”) has been appointed as an executive Director and the Authorised Representative with effect from 8 November 2022.

The biographical details of Dr. Zhou are set out below:

Dr. Zhou, aged 57, graduated from PLA Information Engineering University* (解放軍信息工程大學) (currently known as the PLA Strategic Support Force Information Engineering University* (中國解放軍戰略支援部隊信息工程大學)) in 1987 and obtained a master’s degree in economics from the School of Economics of Beijing University (北京大學經濟學院) in 1998 and a doctorate degree in economics from Beijing Normal University (北京師範大學) in 2007. From March 2019 to October 2022, Dr. Zhou was the general manager of the Information Technology Department of China Huarong Asset Management Co., Ltd. (中國華融資產管理股份有限公司) and the chairman of Huarong Rongtong (Beijing) Technology Co., Ltd* (華融融通(北京)科技有限公司). From November 2016 to November 2018, Dr. Zhou worked as the chairman of the board of directors of JJJ Bill Exchange (京津冀協同票據交易中心股份有限公司). From May 2015 to November 2016, Dr. Zhou was the vice-president of Shanghai Huarui Bank (上海華瑞銀行). From December 1998 to May 2015, Dr. Zhou successively served as the secretary and the deputy director of the secretariat department of the general office of the People’s Bank of China (中國人民銀行), the deputy director of the payment and settlement department of the People’s Bank of China and the director of the general office of the payment and settlement department of the People’s Bank of China. He has over 25 years of experience in the field of banking and finance in the People’s Republic of China. From June 2016 to August 2019, Dr. Zhou served as an independent non-executive director of China Smartpay Group Holdings Limited (中國支付通集團控股有限公司), a company listed on GEM of The Stock Exchange of Hong Kong Limited (stock code: 8325).

Dr. Zhou has entered into a service contract with the Company for a term of three years with effect from 8 November 2022, which may be terminated by either party giving to the other not less than three-months' prior notice in writing. Dr. Zhou 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. Zhou under the aforesaid service contract comprising director's fee, salary, other allowances and retirement benefit scheme contributions amount to approximately HKD2,200,000 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, Dr. Zhou (a) 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) does not have any relationship with any other directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (c) 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 Dr. Zhou 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 Dr. Zhou that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Dr. Zhou for joining the Board.

By order of the Board
NNK Group Limited
Huang Junmou
Chairman

Hong Kong, 8 November 2022

As at the date of this announcement, Mr. Huang Junmou, Dr. Zhou Jinhuang 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*