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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of NNK Group Limited (the “**Company**”) dated 13 March 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 29 March 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

As additional time is required to finalize the annual results of the Group for the year ended 31 December 2022, the Board hereby announces that the date of the meeting of the Board has been rescheduled to Friday, 31 March 2023 to consider the above matters.

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

Hong Kong, 28 March 2023

*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.*