

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NNK Group Limited**  
**年年卡集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3773)**

## **PROPOSED CHANGE OF COMPANY NAME**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the official registered English name of the Company from “NNK Group Limited” to “Yinsheng Digifavor Company Limited” and replace “年年卡集團有限公司” by “銀盛數惠數字有限公司” as the Company’s Chinese name.

The AGM will be convened to consider and, if thought fit, approve the special resolution in relation to the Proposed Change of Company Name. Particulars of the Proposed Change of Company Name, together with a notice convening the AGM will be set out in a circular to be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of NNK Group Limited (the “**Company**”) proposes to change the official registered English name of the Company from “**NNK Group Limited**” to “Yinsheng Digifavor Company Limited” and replace “年年卡集團有限公司” by “銀盛數惠數字有限公司” as the Company’s Chinese name (the “**Proposed Change of Company Name**”).

### **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Board considers that the Proposed Change of Company Name will symbolize a new start and refresh the corporate image of the Company and clearly demonstrate the future strategic positioning and business development of the Company, which is beneficial to the current and future business expansion and brand building of the Company. As such, the Board believes that the Proposed Change of Company Name is in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

### **CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will be subject to the following conditions:

- 1) the passing of a special resolution by Shareholders approving the Proposed Change of Company Name at the annual general meeting of the Company to be held on 14 June 2023 (the “**AGM**”); and
- 2) the approval of the Registrar of Companies in Cayman Islands having been obtained for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in Cayman Islands will be made after the passing of the special resolution at the AGM. Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Cayman Islands enters the new English name and Chinese name of the Company on the register in place of the existing English name and Chinese name of the Company. Thereafter, the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company (the “**Shares**”) and will continue to be valid for trading, settlement, registration and delivery for the same number of shares in the new English name and Chinese name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates of the Company will be issued in the new English name and Chinese name of the Company.

## **GENERAL**

The AGM will be convened to consider and, if thought fit, approve the special resolution in relation to the Proposed Change of Company Name. Particulars of the Proposed Change of Company Name, together with a notice convening the AGM will be set out in a circular to be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) on the effective dates of the Proposed Change of Company Name and the new stock short name of the Company under which the Shares will be traded on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**NNK Group Limited**  
**Zhou Jinhuang**  
*Executive Director*

Hong Kong, 25 April 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.*