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## **Yinsheng Digifavor Company Limited**

**銀盛數惠數字有限公司**

*(formerly known as NNK Group Limited 年年卡集團有限公司)*

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

**(Stock Code: 3773)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board of  
**Yinsheng Digifavor Company Limited**  
**Huang Junmou**  
*Chairman*

Hong Kong, 15 August 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 Ms. Zou Guoying, Dr. Li Yao and Mr. Zhang Mingqun are the independent non-executive Directors.*