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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)**

### **VOLUNTARY ANNOUNCEMENT**

### **FORMATION OF JOINT VENTURE**

This announcement is made by Yinsheng Digifavor Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), on a voluntary basis for the purpose of keeping its shareholders and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 8 December 2023, Daily Charge Technology (Shenzhen) Co., Ltd.\* (天天充科技(深圳)有限公司) (“**Daily Charge Shenzhen**”), a wholly foreign-owned enterprise of the Company, entered into a joint venture agreement (the “**JV Agreement**”) with Shenzhen Yuanshi Shuzhi Technology Co., Ltd.\* (深圳市遠實數智科技有限公司) (the “**Strategic Partner**”), an independent third party, for the establishment of Shenzhen Yinsheng Huitang Technology Co., Ltd.\* (深圳市銀盛慧糖科技有限公司) (the “**JV Company**”) with business portfolio including but not limited to establishing an online consultation, diagnosis and treatment management service platform for chronic diseases such as diabetes, and providing relevant big data, artificial intelligence models and digital human customer service. The JV Company will be owned by Daily Charge Shenzhen and the Strategic Partner with equity interest of 51.0% and 49.0%, respectively.

### **INFORMATION OF THE STRATEGIC PARTNER**

Based on the information provided, the Strategic Partner is a company incorporated in the PRC and is principally engaged in the manufacture and sales of computers, software and other electronic equipment.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiry, the Strategic Partner and its ultimate beneficial owners are independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **REASONS OF AND BENEFITS FOR ENTERING INTO THE JV AGREEMENT**

The Board has been actively seeking various investment opportunities to diversify the revenue stream of the Group. After detail research and several rounds of discussion with the Strategic Partner, the Directors noted that the diabetes health management field in the PRC has huge market opportunities and development potential driven by increasing number of diabetic patients and unmet market demand. The JV Company will rely on the strong technical background and operational capacity of its management team in diabetes-related areas, utilize digital and artificial intelligent technology to empower healthcare business scenarios and apply them in the management of chronic diseases such as diabetes, creating new value for the new generation of healthcare digital solutions. The Group has been committed to practicing the corporate values of integrating digitalization and inclusivity. This investment cooperation with the Strategic Partner is also a favorable opportunity for the Group's layout in digital and intelligent healthcare management. Hence, the Board is of the view that the entering into of the JV Agreement is in the interests of the Company and its shareholders as a whole.

## **LISTING RULES IMPLICATIONS**

As the applicable percentage ratios under Chapter 14 of the Listing Rules in relation to the establishment of the JV Company are all below 5%, the establishment of the JV Company does not constitute a disclosable transaction under the Listing Rules.

By order of the Board of  
**Yinsheng Digifavor Company Limited**  
**Zhou Jinhuang**  
*Executive Director*

Hong Kong, 8 December 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.*

\* *For identification purpose only.*