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NAN NAN RESOURCES ENTERPRISE LIMITED

南南資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

**CHANGE OF ADDRESS OF HONG KONG HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board (the “**Board**”) of directors of Nan Nan Resources Enterprise Limited (the “**Company**”) announces that with effect from 28 December 2023, the Hong Kong Head Office and Principal Place of Business of the Company has been changed to:-

**11/F., Tower 2, Admiralty Centre, 18 Harcourt Road,
Admiralty, Hong Kong**

All telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Nan Nan Resources Enterprise Limited
Kwan Man Fai
Chairman and Managing Director

Hong Kong, 28 December 2023

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Kwan Man Fai, Mr. Wong Sze Wai and Mr. Li Chun Fung; and three independent non-executive directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin.