

*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.*



## **NAN NAN RESOURCES ENTERPRISE LIMITED**

**南南資源實業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1229)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY**

This announcement is made by Nan Nan Resources Enterprise Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the proposed amendments to the existing amended and restated bye-laws of the Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Bye-laws in order to, inter alia, (i) provide that Corporate Communications\* may be disseminated to shareholders of the Company (the “**Shareholders**”) through various means, including but not limited to, by publishing it on the Company’s website and the website of the Stock Exchange; (ii) allow the Company to hold and dispose of its Shares as treasury shares in accordance with the applicable laws of Bermuda and the Listing Rules; and (iii) incorporate consequential amendments in line with the above amendments and other house-keeping amendments (the “**Amendments**”). In light of the number of the Amendments, the Board also proposes to adopt a second amended and restated bye-laws of the Company incorporating the Amendments (the “**New Bye-laws**”) in substitution for and to the exclusion of the Bye-laws.

The Amendments and adoption of the New Bye-laws are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the Amendments and adoption of the New Bye-laws and the notice of convening the Annual General Meeting will be dispatched to the Shareholders in due course.

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

Hong Kong, 27 June 2024

*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.*

\* *Corporate Communications means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*