

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Nan Nan Resources Enterprise Limited (the “Company”) announces that Ms. Hung Che Wan (“Ms. Hung”) has resigned as (i) the Company Secretary of the Company, and ceased to be (ii) an authorised representative of the Company under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) with effect from 10 July 2014.

Ms. Hung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board also announces that Ms. Pang Kwei Ping (“Ms. Pang”) has been appointed as the Company Secretary of the Company with effect from 10 July 2014 to fill the vacancy arising from the resignation of Ms. Hung. Ms. Pang holds a Master Degree in Business Administration. She is a fellow member of the Association of Chartered Certified Accountants, an associate member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Pang has extensive experience in corporate governance and compliance matters.

The Board further announces that Mr. Wang Xiangfei has been appointed as an Authorised Representative of the Company with effect from 10 July 2014.

The Board would like to express its sincere gratitude to Ms. Hung for her valuable contribution to the Company during the tenure of her office.

By Order of the Board
Nan Nan Resources Enterprise Limited
Kwan Man Fai
Executive Director

Hong Kong, 10 July 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai, and three independent non-executive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.