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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 18 November 2015, the Hong Kong Head Office and Principal Place of Business of the Company has been changed to:

**8/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
Executive Director

Hong Kong, 18 November 2015

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 four independent non-executive directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham, Mr. Chan Yiu Fai, Youdey and Mr. Xu Xiao Sheng.