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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)**

### **APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) announces that Mr. Li Chun Fung (“**Mr. Li**”) has been appointed as the Company Secretary of the Company with effect from 21 April 2015 to fill the vacancy arising from the resignation of Ms. Pang Kwei Ping on 2 March 2015.

Mr. Li holds a Master Degree in Chemical Engineering. He is a member of the Hong Kong Certified Public Accountants. Mr. Li has extensive experience in corporate governance and compliance matters.

The Board would like to express its welcome to Mr. Li on his appointment.

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

Hong Kong, 21 April 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.*