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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)

DELAY IN PUBLICATION OF THE ANNUAL RESULTS OF THE GROUP FOR THE YEAR ENDED 31 MARCH 2017 AND TRADING HALT

This announcement is made pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Nan Nan Resources Enterprise Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company was convened on 20 June 2017 for considering and approving, among other things, the preliminary annual results of the Group for the year ended 31 March 2017 (the “**Annual Results**”) but there will be a delay in the release of the announcement of the Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement of the Annual Results not later than the time that is 30 minutes before the earlier of the commencement of the morning trading session or any pre-opening session on the next business day after approval by or on behalf of the Board, i.e. not later than 8:30 a.m. on 21 June 2017. The Company is unable to publish the announcement of the Annual Results by 8:30 a.m. on 21 June 2017. The delay in the publication of the announcement of the Annual Results will constitute non-compliance with Rule 13.49 of the Listing Rules.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on 21 June 2017 pending the release by the Company of the announcement of the Annual Results. If the announcement of the Annual Results cannot be published by 30 June 2017 or at the request of the Stock Exchange, the Company will request for a suspension of trading of its shares on the Stock Exchange.

The Company will publish further announcement(s) in accordance with the requirements of the Listing Rules as and when appropriate to inform the shareholders of the Company of any material development in relation to the publication of the announcement of the Annual Results.

Made by the order of the Board, save for Ms. LO Fong Hung who could not be contacted at the date of this announcement.

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

Hong Kong, 21 June 2017

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