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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)

INSIDE INFORMATION

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**”) hereby announces that it has been unable to reach Ms. LO Fong Hung (“**Ms. Lo**”), the executive director of the Company, since 8 June 2017. While the day-to-day business operation and management of the Group are undertaken by the managing director and senior management team of the Company, the senior management team of the Company confirms that the current operation of the Group is normal and stable.

The Company will closely monitor any further information relating to Ms. Lo and make further announcement in accordance with the requirements of the Listing Rules as and when appropriate.

At the request of the Company, trading in shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 21 June 2017 pending release by the Company of the announcement of the preliminary annual results of the Group for the year ended 31 March 2017.

Made by the order of the board of directors (the “**Board**”) of the Company, 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.