NAN NAN RESOURCES ENTERPRISE LIMITED
南南資源實業有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1229)

BOOK CLOSURE PERIOD AND RECORD DATE FOR THE SPECIAL GENERAL MEETING

Reference is made to the announcement of Nan Nan Resources Enterprise Limited (the "**Company**") dated 20 January 2026 in relation to the Proposed Extension (the "**Proposed Extension**") of the Maturity Date of HK$200,000,000 Zero Coupon Convertible Bond Due 2026 (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the SGM will be held at United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 11 March 2026 at 11:30 a.m., for the purpose of considering and, if thought fit, approving the Proposed Extension.

In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 6 March 2026, to Wednesday, 11 March 2026 (both days inclusive), during which period no transfer of shares in the Company will be registered. The record date will be Wednesday, 11 March 2026 and in order to qualify for attending and voting at the SGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration no later than 4:00 p.m. on Thursday, 5 March 2026.

The Company will dispatch the circular in respect of the Proposed Extension and notice of the SGM, as well as the related proxy form, to the Shareholders of the Company in due course.

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

Hong Kong, 13 February 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwan Man Fai, Mr. Wong Sze Wai, Mr. Li Chun Fung and Ms. Tong Yuk Ying Angel, and three independent non-executive Directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin.