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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2026**

Reference is made to the annual results announcement of Nan Nan Resources Enterprise Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2026, published by the Company on 23 June 2026 (the “**Annual Results**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the Annual Results.

The Company wishes to provide the following supplemental information in respect of the Annual Results.

REVIEW OF RESULTS BY THE AUDIT COMMITTEE

The Audit Committee together with the management of the Company, has reviewed the accounting principles and practices adopted by the Group and discussed matters relating to risk management, internal controls, and financial reporting. The Audit Committee has also reviewed the Annual Results and is of the opinion that such statements comply with the applicable accounting standards and requirements and that adequate disclosures have been made.

The above supplemental information does not affect other information contained in the Annual Results. Save as disclosed above, all other information in the Annual Results remains unchanged.

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

Hong Kong, 25 June 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.