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

**(formerly known as International Resources Enterprise Limited 國際資源實業有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1229)**

**CHANGE OF COMPANY NAME,  
STOCK SHORT NAME AND WEBSITE**

The Board is pleased to announce that the change of name of the Company to “Nan Nan Resources Enterprise Limited” and registration with secondary name “南南資源實業有限公司” both took effect on 19 September 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 September 2011.

The Shares will be traded on the Stock Exchange under the new stock short name of “NAN NAN RES” in English and “南南資源” in Chinese with effect from 9:00 a.m. on 10 October 2011. The stock code of the Company remains as “1229”.

The website of the Company will be changed from “www.inren.com.hk” to “www.nannanres.com” with effect from 10 October 2011 to reflect the Change of Company Name.

Reference is made to the announcement of Nan Nan Resources Enterprise Limited (formerly known as International Resources Enterprise Limited) (the “**Company**”) dated 25 August 2011 and the circular of the Company dated 26 August 2011 (the “**Circular**”) in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the SGM held on 19 September 2011, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 21 September 2011 respectively certifying that the Company's change of name to "Nan Nan Resources Enterprise Limited" and the Company's registration with secondary name "南南資源實業有限公司" both took effect on 19 September 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 September 2011 confirming the registration of the new name of the Company "Nan Nan Resources Enterprise Limited also known as 南南資源實業有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new stock short name of "NAN NAN RES" in English and "南南資源" in Chinese with effect from 9:00 a.m. on 10 October 2011. The stock code of the Company remains as "1229".

## **EFFECT ON CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title of such securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing certificate of securities of the Company for new certificates bearing the new name of the Company. With effect from 10 October 2011, share certificates of the Company will be issued in the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.inren.com.hk” to “www.nannanres.com” with effect from 10 October 2011 to reflect the Change of Company Name.

By order of the Board  
**Nan Nan Resources Enterprise Limited**  
**Wang Xiangfei**  
*Executive Director*

Hong Kong, 4 October 2011

*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 three independent non-executive Directors, namely Mr. Lam Ka Wai, Graham, Mr. Wong Man Hin, Raymond and Mr. Chan Yiu Fai, Youdey.*