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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will change its address to:

4th floor North Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

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

Hong Kong, 18 July 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Kwan Man Fai, Mr. Wang Xiangfei (with Mr. Wong Sze Wai as alternate) and Mr. Wong Sze Wai; three independent non-executive directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin.