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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 June 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation on the payment of a final dividend, if any.

Made by the order of the Board, save for Ms. Lo Fong Hung who could not be contacted as 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, 6 June 2018

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; three independent non-executive directors, namely Mr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin; and one alternate director, Mr. Wong Sze Wai (alternate to Mr. Wang Xiangfei).