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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 Tuesday, 24 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the declaration, recommendation or payment of dividend, if any.

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

Hong Kong, 12 November 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.*