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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 9 SEPTEMBER 2020 IN RELATION TO
THE ACQUISITION OF NEW MINING RIGHT IN XINJIANG**

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution to approve, among others, the entry into of the Transfer Agreement and the Transaction contemplated thereunder as set out in the notice of the SGM dated 19 August 2020 was duly passed by the Shareholders by way of poll at the SGM held on 9 September 2020.

References are made to the circular (the “**Circular**”) and notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) dated 19 August 2020. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the SGM Notice contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 9 September 2020.

As at the date of the SGM, the total number of issued Shares was 765,373,584 Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder has a material interest in the Transaction which is different from other Shareholders, and therefore no Shareholder was required to abstain from voting on the Resolution.

No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the SGM. No Shareholder was only entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholder to cast vote on the Resolution.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolution were as follows:

Ordinary Resolution	Number of Shares Voted (Approximately %)	
	For	Against
<p>“THAT:</p> <p>the entry into of the Transfer Agreement and the Transaction contemplated thereunder be and are hereby approved, authorised, confirmed and ratified in all respects;</p> <p>any one or more of the Director(s) be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company thereon) any such other documents, instruments and agreements and to do all such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be necessary or incidental to, ancillary to or in connection with the Transfer Agreement and the Transaction contemplated thereunder; and</p> <p>any action(s) taken by any Director(s) in connection with or contemplated by the Transfer Agreement and the Transaction prior to the date of this resolution be and is(are) hereby approved, confirmed, ratified and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the Shareholders prior to such action(s) being taken.”</p>	<p>578,766,759 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

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

Hong Kong, 9 September 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Kwan Man Fai, Mr. Wang Xiangfei 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; and one alternate Director, namely Mr. Wang Xiaoyao (alternate to Mr. Wang Xiangfei).