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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 4 October 2011 (the “**Announcement**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) in relation to change of company name, stock short name and website.

The Company would like to clarify that the website of the Company should be “www.nannanres.com.hk” instead of “www.nannanres.com”.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 11 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. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.*