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 Thursday, 20 June 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 6 June 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.