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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)**

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) announces that the address of the head office and principal place of business of the Company in Hong Kong will be changed to 44/F., Tower One, Lippo Centre, 89 Queensway, Hong Kong with effect from 27 April 2012.

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

Hong Kong, 25 April 2012

*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.*