NAN NAN RESOURCES ENTERPRISE LIMITED
南南資源實業有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1229)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR OF THE COMPANY DATED 24 JULY 2026

Reference is made to the circular of Nan Nan Resources Enterprise Limited (the "**Company**") dated 24 July 2026 (the "**AGM Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

Forvis Mazars CPA Limited ("**Forvis Mazars**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of Forvis Mazars as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027. The estimated audit fee payable to Forvis Mazars for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK$1.35 million to HK$1.65 million (2026: HK$1.50 million) excluding out-of-pocket expenses.

The Company would like to supplement that this fee has been determined after due consideration and arm's length negotiations between the Company and Forvis Mazars, taking into account, among other things, historical audit fees, market rates, scope of work, resources required and personnel changes in the audit team, as well as actual audit work performed in the past financial years, and audit schedule. This estimated audit fee range also assumes that there will be no material change in the Group's operations, accounting policies, business size or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit. There will also be taken into consideration adjustments for inflation and alternative settlement arrangements that may affect the final fee range.

The Board considers that the estimated audit fee is commensurate with the scope and requirements of the proposed audit engagement, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by Forvis Mazars, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the bases and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 29 July 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; three independent non-executive directors, namely Dr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr Pak Wai Keung Martin.