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**NNK Group Limited**

**年年卡集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3773)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 JUNE 2016**

Reference is made to the circular of NNK Group Limited (the “**Company**”) dated 28 April 2016 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2016 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2015.	303,932,230 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2.	(a) (i) To re-elect Mr. Huang Junmou as executive Director.	303,932,230 (100%)	0 (0%)
	(ii) To re-elect Mr. Yang Hua as executive Director.	303,932,230 (100%)	0 (0%)
	(iii) To re-elect Mr. Li Xiangcheng as non-executive Director.	303,932,230 (100%)	0 (0%)
	(iv) To re-elect Mr. Xu Xinhua as non-executive Director.	303,932,230 (100%)	0 (0%)
	(iv) To re-elect Mr. Yu Zida as non-executive Director.	303,932,230 (100%)	0 (0%)
	(iv) To re-elect Mr. Lin Zhangxi as independent non-executive Director.	303,932,230 (100%)	0 (0%)
	(iv) To re-elect Mr. Qian Haomin as independent non-executive Director.	303,932,230 (100%)	0 (0%)
	(iv) To re-elect Ms. Zhao Jinlin as independent non-executive Director.	303,932,230 (100%)	0 (0%)
	(b) To authorize the Board to fix remuneration of the Directors.	303,932,230 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor.	303,932,230 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	303,932,230 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	303,932,230 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue Shares by adding to the number of issued Shares the number of Shares repurchased under ordinary resolution No. 4(B).	303,932,230 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(C), all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 415,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**NNK Group Limited**  
**Huang Junmou**  
*Chairman*

Hong Kong, 23 June 2016

*As at the date of this announcement, Mr. Huang Junmou and Mr. Yang Hua are the executive Directors; Mr. Li Xiangcheng, Mr. Xu Xinhua and Mr. Yu Zida are the non-executive Directors; and Mr. Lin Zhangxi, Mr. Qian Haomin and Ms. Zhao Jinlin are the independent non-executive Directors.*