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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **Mobile Top-up Services Cooperation Agreement with Zhongda Wangshi (Beijing) Technology Co., Ltd.\***

This announcement is made by the board of directors (the **“Board”**) of NNK Group Limited (the **“Company”**, together with its subsidiaries, the **“Group”**), on a voluntary basis for the purpose of keeping its shareholders and potential investors informed of the latest business development of the Group.

#### **MOBILE TOP-UP SERVICES COOPERATION AGREEMENT**

The Board is pleased to announce that Shenzhen Niannianka Network Technology Co., Ltd.\* (深圳市年年卡網絡科技有限公司) (**“Shenzhen NNK”**), the Company’s PRC operating subsidiary, has entered into a mobile top-up services cooperation agreement (the **“Agreement”**) with Zhongda Wangshi (Beijing) Technology Co., Ltd.\* (中大網視(北京)科技有限公司) (**“Zhongda Wangshi”**), the sole operator of Huawei life services (the **“Life Services”**), a mobile application for managing activities of daily living and consumption which is owned by Huawei Software Technologies Co., Ltd. (華為軟件技術有限公司) (**“Huawei Software”**), a wholly-owned subsidiary of Huawei Technologies Co., Ltd. (華為技術有限公司) (**“Huawei”**), on 29 September 2016, regarding the provision of mobile top-up services provided to certain customers of Huawei by Shenzhen NNK.

#### **Principal terms of the Agreement**

##### **Cooperation:**

- (1) Shenzhen NNK will provide the mobile top-up services to certain customers of Huawei via the Life Services which is operated by Zhongda Wangshi.

- (2) Zhongda Wangshi will make prepayment to Shenzhen NNK. The gross transaction value for the successful mobile top-up services conducted will be consolidated, applied with a discount as service fees for Zhongda Wangshi and deducted from the prepayment account of Zhongda Wangshi.

**Effective period:** The Agreement will become effective from 29 September 2016 and shall remain in force until 31 December 2017.

**Termination of the Agreement:** Either party is entitled to terminate the Agreement with a written notice if the other party fails to perform its obligations under the Agreement or materially breaches the Agreement.

**Renewal of the Agreement:** Both parties are entitled to automatically renew the Agreement for an additional year after the expiry of the Agreement if neither party has proposed a written objection or a notice of termination of the Agreement. Subsequent to the expiry of the automatically renewed Agreement, both parties shall negotiate for and sign a new agreement for further cooperation.

## **REASONS AND BENEFITS FOR THE COOPERATION**

The Group enters into the Agreement with the intention of leveraging on Huawei's mobile application platform and user base, which in return could enhance the Group's competitiveness in the mobile top-up service industry. Shenzhen NNK and Zhongda Wangshi are actively facilitating the development of the cooperation plans. The Board expects that the Group will be able to expand its mobile top-up service offerings and user base via Life Services. The cooperation would create synergy that is beneficial for the business development of Shenzhen NNK, Huawei and Zhongda Wangshi.

All terms and conditions of the Agreement are negotiated on arm's length basis and entered into in the ordinary and usual course of business of Shenzhen NNK. The Board has confirmed that the Agreement is on normal commercial terms, and that such terms are fair and reasonable and in the interests of the Company and the shareholders of the Company as a whole.

### **INFORMATION OF ZHONGDA WANGSHI**

Zhongda Wangshi, a leading mobile application development company and an operator of mobile application for managing activities of daily living and consumption, is principally engaged in research and development of mobile applications.

### **INFORMATION OF HUAWEI**

Huawei, a leading information and communications technology (“ICT”) solutions provider, is principally engaged in the research, development, and manufacturing of ICT solutions in telecom and enterprise networks, devices, and cloud computing.

To the best knowledge, information and belief of the Board and after making all reasonable enquiries, Zhongda Wangshi, Huawei and their respective ultimate beneficial owners are independent third parties of the Company and its connected persons.

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

Hong Kong, 29 September 2016

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

*\* For identification purpose only.*