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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of NNK Group Limited (the “**Company**”) dated 19 May 2023 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at conference room one, 13/F, Building C2, Nanshan iPark, No. 1001, Xueyuan Boulevard, Nanshan District, Shenzhen, the PRC on Wednesday, 14 June 2023 at 10:30 a.m., and this supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. Due to the matters set out in the supplemental circular of the Company dated 31 May 2023, the following ordinary resolution numbered 2(g) shall be considered in addition to the resolutions set out in the AGM Notice:

### **ORDINARY RESOLUTIONS**

2. (g) To re-elect Mr. Zhang Mingqun as an independent non-executive Director;

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

Hong Kong, 31 May 2023

*Registered office:*  
PO Box 309, Ugland House  
Grand Cayman, KY1-1104  
Cayman Islands

*Principal place of business in Hong Kong:*  
40th Floor, Dah Sing Financial Centre  
248 Queen’s Road East  
Wanchai, Hong Kong

*Notes:*

- (i) A second proxy form (the “Second Proxy Form”) is enclosed with the supplemental circular of the Company dated 31 May 2023 (the “Supplemental Circular”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 5 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
- (ii) Please refer to the AGM Notice for details of the other ordinary and special resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

*As at the date of this notice, Mr. Huang Junmou, Dr. Zhou Jinhuang and Mr. Guan Heng are the executive Directors; Mr. Fan Weiguo and Mr. Yu Zida are the non-executive Directors; and Mr. Qian Haomin, Ms. Zou Guoying and Mr. Zhang Mingqun are the independent non-executive Directors.*