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Yinsheng Digifavor Company Limited

銀盛數惠數字有限公司

(formerly known as NNK Group Limited 年年卡集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

1) CHANGE OF COMPANY NAME; AND 2) CHANGE OF STOCK SHORT NAME

Reference is made to the announcement of Yinsheng Digifavor Company Limited (formerly known as NNK Group Limited) (the “**Company**”) dated 25 April 2023 (the “**Announcement**”) and the circular of the Company dated 19 May 2023 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name, and the announcement of the Company dated 14 June 2023 in relation to the poll results of the AGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on Wednesday, 14 June 2023, the English name of the Company has been changed from “NNK Group Limited” to “Yinsheng Digifavor Company Limited” and the dual foreign name “銀盛數惠數字有限公司” has been adopted as the new dual foreign name of the Company in place of “年年卡集團有限公司” (the “**Change of Company Name**”).

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 14 June 2023, confirming the Change of Company Name with effect from 15 June 2023, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2023, confirming the registration of new name of the Company in Hong Kong under Part 16 of Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 13 July 2023.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing name of the Company will continue to be evidence of title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Going forward, the certificates of securities of the Company will only be issued in the new English and Chinese names of the Company and the securities of the Company will be traded on the Stock Exchange under the new English and Chinese names of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “NNK” to “YS DIGIFAVOR” in English and from “年年卡” to “銀盛數惠” in Chinese with effect from 9:00 a.m. on 27 July 2023. The stock code of the Company on the Stock Exchange remains unchanged as “3773”.

By order of the Board
Yinsheng Digifavor Company Limited
Zhou Jinhuang
Executive Director

Hong Kong, 24 July 2023

As at the date of this announcement, 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 Ms. Zou Guoying, Dr. Li Yao and Mr. Zhang Mingqun are the independent non-executive Directors.