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## **Narnia (Hong Kong) Group Company Limited**

**納尼亞(香港)集團有限公司**

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

**(Stock Code: 8607)**

### **VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

This announcement is made by Narnia (Hong Kong) Group Company Limited (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

#### **PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in December 2023 which effectively removed the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, the Company has decided not to continuously announce and publish its quarterly financial results and reports based on the following reasons: (i) disclosure in the Company’s interim and annual results announcements and reports shall be sufficient; and (ii) the Company’s compliance and administrative costs may be reduced.

By order of the Board  
**Narnia (Hong Kong) Group Company Limited**  
**Mr. Dai Shunhua**  
*Chairman*

Zhejiang, the PRC, 6 May 2024

*As at the date of this announcement, the executive Directors are Mr. Dai Shunhua, Ms. Song Xiaoying and Mr. Yeung Yiu Wah Francis, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.*

*This announcement, for which the Directors of Narnia (Hong Kong) Group Company Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.narnia.hk](http://www.narnia.hk).*