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**NAN NAN RESOURCES ENTERPRISE LIMITED**

**南南資源實業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1229)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Nan Nan Resources Enterprise Limited (the “**Company**”) dated 11 March 2019 (the “**Announcement**”) in relation to, among other things, the acquisition of shares and subscription of new shares in the Target Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Agreements and the transactions contemplated thereunder, financial information of the Group and the Target Group, the unaudited pro forma financial information of the Group and other information as required under the Listing Rules will be despatched to the Shareholders on or before 1 April 2019.

As additional time is required for the Company to finalise certain information in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules, and the Stock Exchange has agreed to grant the aforesaid waiver, extending the deadline for the despatch of the Circular to a date on or before 12 April 2019.

By Order of the Board  
**Nan Nan Resources Enterprise Limited**  
**Kwan Man Fai**  
*Chairman and Managing Director*

Hong Kong, 1 April 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kwan Man Fai, Mr. Wang Xiangfei (with Mr. Wong Sze Wai as alternate) and Mr. Wong Sze Wai and three independent non-executive Directors, namely Mr. Wong Man Hin Raymond, Mr. Chan Yiu Fai Youdey and Mr. Pak Wai Keung Martin.*