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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board of  
**Yinsheng Digifavor Company Limited**  
**Dr. Zhou Jinhuang**  
*Chairman and Executive Director*

Hong Kong, 9 August 2024

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