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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

BUSINESS UPDATE AND CONTINUED SUSPENSION OF TRADING

This is a voluntary announcement made by Narnia (Hong Kong) Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep shareholders of the Company (the “**Shareholders**”) and potential investors of the Company informed of the latest business plan and development of the Group.

TERMINATION OF BUSINESS EXPANSION FOR GENERAL HEALTH AND BIOLOGICAL SCIENCES

References are made to the announcements of the Company dated 9 February 2023 and 21 August 2023 (the “**Announcements**”) in relation to expand the Group’s business scope to general health and biological sciences. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

Since the beginning of 2024, due to the changing external environment, there has been a significant decrease in the demand of general health products. Accordingly, the business risk for the development of great health business, inter alia, the commercialization, manufacture and distribution of biotech and healthcare products and the provision of healthcare services has been increased. Therefore, the board (the “**Board**”) of directors of the Company (the “**Directors**”) has decided to terminate the related business expansion with effective from 16 September 2024.

DEREGISTER A SUBSIDIARY OF THE COMPANY

The Board would also wish to inform that in order to save management expense, the Company has decided to deregister an indirect 51% owned non-operating subsidiary of the Company, Huzhou Lituo Import and Export Company Limited* (湖州利拓進出口有限公司).

GENERAL

This announcement is made by the Company on a voluntary basis.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 09:00 a.m. on Tuesday, 2 April 2024 and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Zhejiang, the PRC, 17 September 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 notice 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 Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at <http://www.narnia.hk>.

* For identification purpose only