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NATIONAL UNITED RESOURCES HOLDINGS LIMITED

國家聯合資源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**”) is pleased to announce that with effect from 7 September 2017:-

- (i) Mr. Ji Kaiping, an executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (ii) Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has been appointed as the company secretary of the Company.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is currently the company secretary of several companies listed on the Main Board of the Stock Exchange and a company listed on the Growth Enterprise Market of the Stock Exchange. She is also a director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 15 years’ experience in handling listed company secretarial and compliance related matters.

By Order of the Board
National United Resources Holdings Limited
Tian Songlin
Executive Director

Hong Kong, 7 September 2017

As at the date of this announcement, the executive Directors are Mr. Tian Songlin and Mr. Ji Kaiping, the non-executive Director is Ms. Mou Ling, and the independent non-executive Director is Ms. Zhou Zhan.