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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)

### **(1) APPOINTMENT OF DIRECTORS; AND (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that with effect from 4 April 2018:

1. Mr. Guo Peiyuan has been appointed as an executive Director; and
2. Mr. Li Wen has been appointed as an independent non-executive Director.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Ms. Chan Pui Shan, Bessie has been appointed as the company secretary of the Company and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 4 April 2018.

## APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) is pleased to announce that with effect from 4 April 2018:

1. Mr. Guo Peiyuan (“**Mr. Guo**”) has been appointed as an executive Director; and
2. Mr. Li Wen (“**Mr. Li**”) has been appointed as an independent non-executive Director.

The biographical details of the above-mentioned newly appointed Directors are set out below:

### **Mr. Guo Peiyuan (郭培遠), executive Director**

Mr. Guo, aged 46, has almost 20 years’ experience in passenger transport management. From 1999 to 2004, he worked in 北京青年旅行社有限公司 as department manager, mainly responsible for scheduling of sightseeing buses, business development and customer relationship etc. From 2004 to 2006, Mr. Guo worked in 北京天馬旅遊汽車公司 as deputy team leader, mainly responsible for fleet management, business development and customer relationship etc. In 2006, he founded 北京天馬通馳汽車租賃有限公司 (Beijing Tian Ma Tong Chi Car Rental Co., Ltd.\*) and currently serves as its general manager. In 2008, he acquired 北京市民運旅行社 and changed its name to 北京天馬通馳旅遊客運有限公司 (Beijing Tian Ma Tong Chi Travel Transportation Co., Ltd.\*). Currently, Mr. Guo participates in management of 北京天馬通馳旅遊客運有限公司 (Beijing Tian Ma Tong Chi Travel Transportation Co., Ltd.\*) but does not hold any interest in such company. 北京天馬通馳汽車租賃有限公司 (Beijing Tian Ma Tong Chi Car Rental Co., Ltd.\*) and 北京天馬通馳旅遊客運有限公司 (Beijing Tian Ma Tong Chi Travel Transportation Co., Ltd.\*) has become an indirect wholly-owned subsidiary of the Company and a 49%-owned associate of the Company respectively since August 2016. Mr. Guo did not hold any directorships in any other listed public companies in the last three years.

Mr. Guo has entered into a service agreement with the Company for an initial term of one year commencing from 4 April 2018 and upon expiry, his term of service shall continue unless and until terminated by either party by giving to the other one month’s prior notice in writing. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). The director remuneration of Mr. Guo will be determined by the Board at a later stage.

### **Mr. Li Wen (李文), independent non-executive Director**

Mr. Li, aged 62, obtained bachelor of laws from China University of Political Science and Law in 1983 and master of laws from Graduate School of Chinese Academy of Social Sciences in 1986. In 1986, he passed the Chinese National Lawyer's Qualification examination in Beijing and obtained legal professional qualification. From August 1986 to December 1992, Mr. Li served as lawyer in 中國法律事務中心 and practised in law firms in Hong Kong, London and Los Angeles during the period from June 1988 to January 1991. From December 1992 to June 1994, he founded Beijing Zhong Lun Law Firm and served as principal. From June 1994 to July 2007, Mr. Li founded Beijing Li Wen & Partners and served as principal. Beijing Li Wen & Partners principally engaged in corporate, international trading, real estate and finance. From July 2007 to January 2018, subsequent to the change of name from Beijing Li Wen & Partners to 北京信和律師事務所, through merger with Beijing Hao Tian Law Office, Beijing Hylands Law Firm had been established, and Mr. Li served as partner. From January 2018 to now, Beijing Hylands Law Firm, Beijing Anli Partners and Guangzhou Kunlun Law Firm merged into 北京浩天安理律師事務所 and Mr. Li became partner of 北京浩天安理律師事務所. Mr. Li did not hold any directorships in any other listed public companies in the last three years.

Mr. Li has entered into a letter of appointment with the Company for an initial term of one year commencing from 4 April 2018, which is automatically renewable for successive terms of one year each and may be terminated by either party giving not less than one month's prior notice. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles. The director remuneration of Mr. Li will be determined by the Board at a later stage.

Save as disclosed above, as at the date of this announcement, each of Mr. Guo and Mr. Li:

- (i) does not have any relationships with any existing Directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company;
- (ii) does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iii) does not hold any other positions with the Company or any other members of the Group.

Each of Mr. Guo and Mr. Li has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its welcome to Mr. Guo and Mr. Li for joining the Board.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has been appointed as the company secretary of the Company and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 4 April 2018.

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 GEM 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**  
**Ji Kaiping**  
*Executive Director*

Hong Kong, 4 April 2018

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping and Mr. Guo Peiyuan, the non-executive Director is Ms. Mou Ling, and the independent non-executive Director is Mr. Li Wen.*

*\* For identification purposes only*