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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)

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

The board (“**Board**”) of directors (“**Director(s)**”) of National United Resources Holdings Limited (“**Company**”) announces that with effect from 1 October 2022, Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and 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 (“**Stock Exchange**”) (“**Authorised Representative**”) and Ms. Mak Yuk Kiu (“**Ms. Mak**”) has been appointed as the Company Secretary and the Authorised Representative.

Ms. Mak is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Mak is currently the company secretary of a company listed on the Main Board of the Stock Exchange. She is also a director of Uni-1 Corporate Services Limited providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Mak has more than 10 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office and to extend its warm welcome to Ms. Mak on her new appointment.

By Order of the Board  
**National United Resources Holdings Limited**  
**Ji Kaiping**  
*Chairman*

Hong Kong, 29 September 2022

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na, Ms. Ma Wenjing and Mr. Qiu Keshan, the non-executive Director is Mr. An Jingwen, and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Ms. Chen Yen Yung.*