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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of National United Resources Holdings Limited (the “**Company**”) hereby announces that the meeting of the Board will be held on Monday, 24 August 2015 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend (if any).

By Order of the Board

National United Resources Holdings Limited

Lo Ka Wai

Executive Director

Hong Kong, 12 August 2015

As at the date of this announcement, the executive Directors are Mr. Lo Ka Wai, Mr. Feng Yongming, Mr. Li Hui and Mr. Tian Songlin; the non-executive Directors are Ms. Mou Ling and Mr. Yang Liu; and the independent non-executive Directors are Mr. Wang Qun, Dr. Yang Zhi Shu and Mr. Lai Ho Man, Dickson.