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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 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 Ms. Mao Na (“**Ms. Mao**”), Ms. Ma Wenjing (“**Ms. Ma**”) and Mr. Qiu Keshan (“**Mr. Qiu**”) have been appointed as executive Directors with effect from 8 April 2022.

The biographical information of the above newly appointed Directors are set out below:

Ms. Mao Na (毛娜)

Ms. Mao Na, aged 42, completed the course of bachelor’s degree in Directing (Drama and Film-and-Television Production) at Beijing Film Academy in China in July 2005. Having worked in the media industry for more than 17 years, Ms. Mao has gained extensive working and management experience in the sector. She also has extensive experience in investment in advertising creative, production and agency, film, video streaming, magazine, medical scrubs and military equipment aspects. Currently, Ms. Mao is the chairman and legal representative of 北京締久印象文化傳媒有限公司(Beijing Dijiu Yinxiang Culture Media Ltd.*), which is mainly engaged in organizing cultural and artistic exchanges.

Ms. Mao has entered into a service contract with the Company for a term of one year commencing from 8 April 2022, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by three months’ notice in writing served by either party on the other. She is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to re-election in accordance with the articles of association of the Company (the “**Articles**”). Ms. Mao is entitled to a director’s remuneration of HK\$60,000 per month, which was recommended by the remuneration committee of the Company (the

“**Remuneration Committee**”) and determined by the Board with reference to her duties and responsibilities as well as her qualifications, experience and the prevailing market conditions. She may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to her performance and the Group’s performance for the financial year concerned and based on the recommendation from the Remuneration Committee.

Ms. Ma Wenjing (馬文靜)

Ms. Ma Wenjing, aged 38, obtained Bachelor in Economics from Peking University in China in January 2008. She has over 15 years’ experience in media and information service platform industry. Ms. Ma has been serving as the general manager of 浙江車馬象物聯網路有限公司 (Zhejiang Chemaxiang IOT Ltd.*), which is an innovative company engaged in the internet O2O smart logistics platform, since March 2020. She is a representative of the 6th Xianning City People’s Congress (咸寧市第六屆人民代表大會代表).

Ms. Ma has entered into a service contract with the Company for a term of one year commencing from 8 April 2022, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by three months’ notice in writing served by either party on the other. She is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to re-election in accordance with the Articles. Ms. Ma is entitled to a director’s remuneration of HK\$60,000 per month, which was recommended by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities as well as her qualifications, experience and the prevailing market conditions. She may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to her performance and the Group’s performance for the financial year concerned and based on the recommendation from the Remuneration Committee.

As at the date of this announcement, Ms. Ma is beneficially interested in 42,600,000 shares of the Company.

Mr. Qiu Keshan (丘可山)

Mr. Qiu Keshan, aged 54, obtained Bachelor of Medical from Capital Medical University in China in July 1991. He has been serving as the chairman of 天津金兆元國際貿易有限公司 (Tianjin Jinzhaoyuan International Trading Ltd.*), which is engaged in investment management of commodities trading, import, export and agency, since February 2010. Mr. Qiu has extensive experience in bulk commodities trading investment management and supply chain financing.

Mr. Qiu has entered into a service contract with the Company for a term of one year commencing from 8 April 2022, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by three months’ notice in writing served by either party on the other. 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 re-election in accordance with the Articles. Mr. Qiu is entitled to a

director's remuneration of HK\$60,000 per month, which was recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities as well as his qualifications, experience and the prevailing market conditions. He may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to his performance and the Group's performance for the financial year concerned and based on the recommendation from the Remuneration Committee.

As at the date of this announcement, Mr. Qiu is beneficially interested in 3,140,000 shares of the Company.

Save as disclosed above, as at the date of this announcement, each of Ms. Mao, Ms. Ma and Mr. Qiu has confirmed that she/he (i) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) 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); (iii) has not held any positions with the Company or any other members of the Group; (iv) does not have any other major appointments and professional qualification; and (v) has not held any other directorships in any other listed public companies in the last three years.

Save as disclosed above and so far as the Directors are aware, there is no other information relating to the appointment of each of Ms. Mao, Ms. Ma and Mr. Qiu as an executive Director which is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Mao, Ms. Ma and Mr. Qiu for joining the Board.

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

Hong Kong, 8 April 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.

** For identification purpose only*