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National Investments
National Investments Fund Limited
國盛投資基金有限公司

(In Liquidation)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN
COMPOSITION OF BOARD COMMITTEES**

National Investments Fund Limited (In Liquidation) (“**Company**”) announces that due to personal commitments, Ms. Wu Xiaoxia (“**Ms. Wu**”) resigned as the Independent Non-Executive Director and a member of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 10 June 2022.

Ms. Wu has confirmed that she has no disagreement with the board of directors of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which has been suspended with effect from 11:20 a.m. on 8 February 2021, remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
National Investments Fund Limited
(In Liquidation)
Man Chun So
Yat Kit Jong
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 5 July 2022

On the basis of this announcement and information available from the previous announcements made by the Company, the Board of the Company comprises an executive Director, namely Mr. Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and two independent non-executive Directors, namely Mr. Li Li and Mr. Liao Kai.