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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 FINANCIAL YEAR END DATE**

This announcement is made by National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 December to 30 June with effect from the financial year of 2022/2023 (“**Change of Financial Year End Date**”). Accordingly, the forthcoming financial year end date of the Company will be 30 June 2023 and the next audited financial statements of the Group to be published will cover the period of 18 months from 1 January 2022 to 30 June 2023.

#### **REASONS FOR THE CHANGE**

The Board considers that the Change of Financial Year End Date will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement as well as reports given the said change will (i) remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which puts pressure on the Group’s workflow, and (ii) better coincide with the seasonal operating cycle of the Group’s business, of which the operation and administrative teams are much busier in the first quarter of each calendar year, a peak season requiring heightened commercial efforts. In this regard, the Board opines that the Change of Financial Year End Date is in the interest of the Company and its shareholders as a whole.

The Board does not foresee any material adverse impact on the financial position and operations of the Group in respect of the Change of Financial Year End Date and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

## **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Upon the Change of Financial Year End Date taking effect, the Company will announce and publish its financial results and reports with respect to the following financial periods on or before the following respective deadlines:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results for the twelve months ending 31 December 2022	28 February 2023	31 March 2023
Audited final results for the eighteen months ending 30 June 2023	30 September 2023	31 October 2023

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

Hong Kong, 2 December 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.*