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)

Voluntary Announcement -
Business Update

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of National United Resources Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The Board would like to inform the shareholders and potential investors of the Company that the Group intends to explore and expand into the international and domestic trade, transportation and storage business of natural resources, bulk commodities and other goods. This business may become the Company's new core business segment.

The Board believes that the aforesaid new business will diversify the Group's business scope, help optimize the Group's overall business layout, and thereby effectively drive the Group's business development and enable the Group to capture favorable market opportunities. Therefore, the Board considers that the exploration of this business is in the interests of the Company and its shareholders, with the aim of achieving rapid business growth.

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

Hong Kong, 19 June 2024

As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na 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.