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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

The board (the “**Board**”) of directors (the “**Director**”) of National United Resources Holdings Limited (the “**Company**”) announces that, Ms. Chen Yen Yung (“**Ms. Chen**”) has resigned as an independent non-executive Director, a member of each of the audit committee, the remuneration committee and the nomination committee of the Company, effective from 1 April 2025, in order to devote more time to her other personal business commitments.

Ms. Chen confirmed that she does not have any disagreement with the Board and that there are no other matters in relation to her resignation that need to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Chen for her valuable contributions to the Company during her tenure.

Following Ms. Chen’s resignation as an independent non-executive Director, the Company will have only two independent non-executive Directors, which falls below the minimum number of independent non-executive Directors required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board will use its best endeavours to identify suitable candidate(s) to fill the vacancy arising from Ms. Chen’s resignation in the position of independent non-executive Director within three months after 1 April 2025 to ensure compliance with the Listing Rules. Appropriate adjustments to the composition of the Board committees will be made in due course. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 21 March 2025

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