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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)

### **PASSING AWAY OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) regrets to announce that Mr. Qiu Keshan (“**Mr. Qiu**”), an executive Director, passed away on 11 July 2025.

Mr. Qiu had served the Board as an executive Director since 8 April 2022 and had made valuable contributions to the Group during his tenure. The Board expresses its deepest sorrow for the passing away of Mr. Qiu and extends its sincere condolences to his family.

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

Hong Kong, 4 August 2025

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na and Mr. Tian Xin, the non-executive Director is Mr. An Jingwen, and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Mr. Zhang Hao.*