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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 ADDRESS OF REGISTERED OFFICE

The board (the "**Board**") of directors (the "**Directors**") of National United Resources Holdings Limited (the "**Company**") announces that the address of registered office of the Company will be changed to Room 2701, 27/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong with effect from 11 August 2025. The telephone number and facsimile number of the Company remain unchanged.

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.