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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2025

The Board is pleased to announce that all resolutions proposed at the AGM held on 27 November 2025 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of National United Resources Holdings Limited ("**Company**") dated 24 October 2025 ("**Circular**") in relation to, among other matters, the proposals for (i) grant of general mandates to issue and buy back shares of the Company; and (ii) re-election of the retiring directors of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 27 November 2025, all proposed resolutions as set out in the notice of the AGM dated 24 October 2025 ("**Notice**") were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Company's share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. Except for Mr. Guo Peiyuan who was unable to attend the AGM due to his personal business commitments, all other Directors attended the AGM in person or by electronic means.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Shares Voted (Approximate %)	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 30 June 2025 and the reports of the Directors of the Company and the auditor of the Company.	231,978,447 **(100.00%)**	0 **(0.00%)**
2.	(a) To re-elect Ms. Mao Na as an executive Director.	231,978,447 **(100.00%)**	0 **(0.00%)**
	(b) To re-elect Mr. Zhang Hao as an independent non-executive Director.	231,978,447 **(100.00%)**	0 **(0.00%)**
	(c) To authorise the Board to fix the remuneration of the Directors.	231,978,447 **(100.00%)**	0 **(0.00%)**
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	231,978,447 **(100.00%)**	0 **(0.00%)**
4.	To grant a general mandate to the Directors to issue new Shares.	231,750,347 **(99.90%)**	228,100 **(0.10%)**
5.	To grant a general mandate to the Directors to buy back Shares.	231,978,447 **(100.00%)**	0 **(0.00%)**
6.	To approve the addition of the aggregate number of Shares mentioned in resolution numbered 5 to the aggregate number of Shares that may be issued pursuant to resolution numbered 4.	231,750,347 **(99.90%)**	228,100 **(0.10%)**

* *The full text of the above resolutions was set out in the Notice.*

As a majority of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the above resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total number of Shares in issue was 563,762,840, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting or have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

Hong Kong, 27 November 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.