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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)

VOLUNTARY ANNOUNCEMENT - STRATEGIC COOPERATION MEMORANDUM

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 (the “**Shareholders**”) and potential investors of the Company informed of the latest business development of the Group.

The Board is pleased to announce that on 7 August 2026, the Company entered into a strategic cooperation memorandum (the “**Strategic Cooperation Memorandum**”) with Guangdong Dayuanbang Smart Health Management Services Co., Ltd.* (“**Dayuanbang**”). Pursuant to the Strategic Cooperation Memorandum, the Company intends to establish a strategic partnership with Dayuanbang in respect of health industry projects.

PRINCIPAL TERMS OF THE STRATEGIC COOPERATION MEMORANDUM

The principal terms of the Strategic Cooperation Memorandum are set out below:

1. Both parties intend to establish a comprehensive strategic partnership.
2. Both parties intend to carry out cooperation around health industry projects, covering healthy sleep, wellness hotels, health management services, related products and scenario applications. The modes of cooperation include, but are not limited to, establishing joint venture(s), equity or asset acquisitions, brand cooperation and market-oriented expansion.
3. Both parties will establish a working group to advance the above cooperation matters, and separately negotiate and enter into specific cooperation agreements for implementation.

The Board considers that the Strategic Cooperation Memorandum has been entered into after arm’s length negotiation between the Company and Dayuanbang, and any formal agreement that may be reached in respect of the proposed cooperation, if materialized, would be on normal commercial terms and in the interests of the Company and the Shareholders as a whole.

INFORMATION OF DAYUANBANG

Dayuanbang is a limited liability company established under the laws of the People's Republic of China and is principally engaged in remote health management services, sales of health food (pre-packaged), elderly care services, property management and related health industry services. Based on the information currently available to the Company, the ultimate beneficial owners of Dayuanbang are Mr. Zhan Qianying and Mr. Zhan Songgen.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Dayuanbang and its shareholder(s) (and their respective ultimate beneficial owner(s)) are third parties independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")).

ADVANTAGES AND BENEFITS OF SIGNING THE STRATEGIC COOPERATION MEMORANDUM

The Board believes that the entering into of the Strategic Cooperation Memorandum will facilitate the Group's expansion of business scope, enhance the Group's resilience to operational risks and is in line with the future diversified development direction of the Group.

GENERAL

The Strategic Cooperation Memorandum sets out only the preliminary intentions of the parties and does not create legally binding obligations on the parties. As at the date of this announcement, no specific agreement in relation to the proposed cooperation as stated in the Strategic Cooperation Memorandum has been entered into between the parties. As such, the proposed cooperation as stated in the Strategic Cooperation Memorandum may or may not be materialized. In the event that the Company enters into any specific agreement in relation to the proposed cooperation, further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

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

Hong Kong, 7 August 2026

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.

** For identification purposes only*