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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of National United Resources Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Gao Hu ("**Mr. Gao**") has been appointed as a non-executive Director with effect from 6 November 2026.

The biographical details of Mr. Gao are set out below:

Mr. Gao Hu, aged 40, has been serving as the chairman of Asia-Pacific Investment and Financing (Hainan) Investment Group Co., Ltd.* (亞太投融(海南)投資集團有限公司) ("**APIF**") since April 2026, which is principally engaged in investment holding and the provision of investment and financing advisory services. From April 2018 to April 2026, he served as the chairman of Shandong Zhong'ai Investment Co., Ltd.* (山東中愛投資有限公司), which is principally engaged in securities investment and project investment. From March 2016 to March 2018, he served as the general manager of Guangzhou Zun'ang Trading Co., Ltd.* (廣州市僔盎貿易有限公司). From March 2010 to March 2016, he worked at the Hangzhou Branch of China Merchants Bank as a manager of the personal retail department. Mr. Gao graduated from Shandong University of Science and Technology in July 2009 with a bachelor's degree in metal materials engineering.

Mr. Gao has entered into a service agreement with the Company for his appointment as a non-executive Director for an initial term of one year commencing from 6 November 2026, which is automatically renewable for successive terms of one year each and may be terminated by either party giving not less than one month's prior notice. He is subject to re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Gao is entitled to a director's remuneration of HK$25,000 per month, which was determined with reference to his duties and

responsibilities, the prevailing market conditions and the recommendation of the remuneration committee of the Company.

Mr. Gao has been serving as the chairman of APIF since April 2026. As disclosed in the announcement of the Company dated 27 October 2025, an indirect wholly-owned subsidiary of the Company entered into a joint venture agreement with Huihua Culture Investment Development (Shenzhen) Co., Ltd.* (惠華文化投資發展(深圳)有限公司) and APIF for the establishment of a joint venture company in China, which is accounted for as an associate of the Company. Save for his directorship in APIF, Mr. Gao does not have any other relationship with the Company and its subsidiaries.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (v) does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Gao, and there is no other information relating to Mr. Gao which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Gao on his appointment.

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

Hong Kong, 6 November 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 Directors are Mr. An Jingwen and Mr. Gao Hu; and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Mr. Zhang Hao.

** For identification purposes only*