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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting (the "**AGM Notice**") of National United Resources Holdings Limited (the "**Company**") dated 30 October 2026 by which the Company convenes an annual general meeting (the "**AGM**") to be held at 11:00 a.m. on Tuesday, 1 December 2026 at 3/F, OfficePlus @Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong. This supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the resolutions set out in the AGM Notice:

2. (e) To re-elect Mr. Gao Hu as a non-executive Director.

Yours faithfully,
For and on behalf of the Board of
National United Resources Holdings Limited
Ji Kaiping
Chairman

Hong Kong, 16 November 2026

Notes:

1. A new proxy form (the "**Second Proxy Form**") is enclosed with the supplemental circular of the Company dated 16 November 2026 (the "**Supplemental Circular**"). Please refer to the Supplemental Circular for the special arrangement about the completion and submission of the Second Proxy Form.

2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

As at the date of this notice, 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.