NATIONAL UNITED RESOURCES HOLDINGS LIMITED
國家聯合資源控股有限公司

(Incorporated in Hong Kong with limited liability)
（於香港註冊成立之有限公司）
(Stock Code: 254)
（股份代號：254）

NOTIFICATION LETTER 通知信函

16 November 2026

Dear Registered Shareholder(s),

NATIONAL UNITED RESOURCES HOLDINGS LIMITED (the "Company")
– Notice of publication of corporate communication(s)* on the Company's website

Please note that English and Chinese versions of the following Corporate Communications (the "**Current Corporate Communications**") are available (a) on the Company's website at https://www.irasia.com/listco/hk/nur and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "**Stock Exchange's website**") and the arranged printed versions of the Current Corporate Communications are enclosed (if applicable):

- Supplemental Circular dated 16 November 2026
- Second form of proxy for use at the annual general meeting to be held at 11:00 a.m. on 1 December 2026 (or at any adjournment thereof)

You may access the Current Corporate Communications through the Company's website or the Stock Exchange' website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications (Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the Stock Exchange's website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Change Request Form (the "**Change Request Form**") on the reverse side of this letter and return it to the Company's share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@vistra.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@vistra.com to change your choice of means of receipt and/or language of future Corporate Communications and Actionable Corporate Communications#.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Note: * *"Corporate Communications" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\# *"Actionable Corporate Communications" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue.*

致現有登記股東：

國家聯合資源控股有限公司(「本公司」)
－於本公司網站登載公司通訊*之通知

下列中文及英文版本本公司公司通訊(「**本次公司通訊**」)，已登載於(a)本公司網站https://www.irasia.com/listco/hk/nur/(「**本公司網站**」)及(b)香港聯合交易所有限公司網站www.hkexnews.hk(「**聯交所網站**」)，並按安排附上本次公司通訊之印刷本(如適用)：

- 日期為二零二六年十一月十六日的補充通函
- 於二零二六年十二月一日上午十一時正舉行的股東週年大會(或其任何續會)上使用的第二份代表委任表格

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊(附註)但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之變更申請表格(「**變更申請表格**」)之甲部，然後寄回本公司之股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」)，地址為香港夏慤道16號遠東金融中心17樓，或電郵至254-ecom@vistra.com，要求索取本次公司通訊之印刷本。本公司接獲要求後將向　閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部，交回股份過戶登記處，地址為香港夏慤道16號遠東金融中心17樓或電郵至254-ecom@vistra.com，更改　閣下就收取日後公司通訊和可供採取行動的公司通訊#之收取方式及／或語言版本之選擇。

閣下如就本通知有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午六時正，香港公眾假期除外)，致電股份過戶登記處熱線(852) 2980 1333查詢。

代表
國家聯合資源控股有限公司
主席
紀開平
謹啟

二零二六年十一月十六日

附註： * *「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*

\# *「可供採取行動的公司通訊」指本公司發出之任何公司通訊，以就本公司股東如何行使其權利或作出選擇之意願尋求彼等指示，包括但不限於(a)與派付股息有關的選擇表格，(b)與供股或公開發售有關的額外申請表格，(c)公開發售項下的保證配額申請表格，(d)與收購、合併及股份回購有關的接納表格，以及(e)與供股有關的暫定配額通知書。*

Shareholder's information (English full name and address)
股東資料(英文全名及地址)

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(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code: 254)
(股份代號:254)

Change Request Form 變更申請表格

To: **National United Resources Holdings Limited (the "Company")**
(Stock Code: 254)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **國家聯合資源控股有限公司(「本公司」)**
(股份代號:254)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A I/We have received the Current Corporate Communication# or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and would like to request:

甲部 本人/我們已收取本次公司通訊之印刷本或已選擇(或被視為已選擇)收取於 貴公司網站登載的本次公司通訊電子版本,現欲索取:

(Please mark a "✓" in ONLY ONE of the following boxes)
(請從下列選擇中,僅在其中一個空格內劃上「✓」號)

☐ a printed form of the Current Corporate Communications.
本次公司通訊的印刷本。

Part B I/We would like to change the choice of receipt of all future Corporate Communications and Actionable Corporate Communications of the Company in the manner as indicated below:

乙部 本人/我們現欲更改選擇有關 貴公司日後刊發的所有公司通訊和可供採取行動的公司通訊之收取途徑如下:

(Please mark a "✓" in ONLY ONE of the following boxes)
(請從下列選擇中,僅在其中一個空格內劃上「✓」號)

☐ to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications and Actionable Corporate Communications on the Company's website (if no email address is provided); **OR**
透過本公司網站以**電子方式**收取所有日後公司通訊和可供採取行動的公司通訊(「**網上版本**」),以代替收取印刷本,並向本人/吾等以下電郵地址發出電郵通知或就於本公司網站刊登公司通訊發出通知函件(如未有提供電郵地址);**或**

(Please provide the email address in ENGLISH CAPITAL LETTERS and the email address will be used for the purpose of receiving (i) all email notifications of the publication of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the publication of Corporate Communications on the website of the Company; and (ii) all future Actionable Corporate Communications in printed form will be sent to you by post at your address as appearing in the Company's register of members.)*
*(請以**英文正楷**填寫電郵地址,有關電郵地址將用作收取(i)有關本公司網站已登載公司通訊的所有電郵通知;及(ii)本公司所有日後以電子方式發送的可供採取行動的公司通訊*。如 閣下未有提供電郵地址或提供的電郵地址無效,本公司將透過郵寄方式,按 閣下於本公司的股東名冊上所示之地址向 閣下寄發(i)有關公司通訊已登載於本公司網站的通知函件;及(ii)所有日後可供採取行動的公司通訊的印刷本。)*

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications and Actionable Corporate Communications.
同時收取所有日後公司通訊和可供採取行動的公司通訊之**英文及中文印刷本**。

Shareholder's full name:
股東全名:
(Please use BLOCK LETTERS)
(請用正楷填寫)

Signature:
簽名:

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes: 附註:

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之變更申請表格無效。
2. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
3. The above instruction will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to you until you notify otherwise the Company's Share Registrar, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@vistra.com.
上述指示適用於將來發送予 閣下之所有日後公司通訊和可供採取行動的公司通訊,直至 閣下向本公司的股份過戶登記處卓佳證券登記有限公司發出合理書面通知至香港夏慤道16號遠東金融中心17樓或發送電郵至254-ecom@vistra.com。
4. You are entitled at any time by reasonable notice in writing to the Company's Share Registrar to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時向本公司的股份過戶登記處發出書面合理通知以更改 閣下就日後公司通訊之收取方式之選擇。

\# Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用) 財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

(ii) Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間,保存 閣下之個人資料作核實及記錄用途。

(iii) You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to: 郵寄至:	Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	個人資料私隱主任 卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓
By email to: 電郵至:	is-enquiries@vistra.com	

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing

當 閣下寄回此變更申請表格時,請將此郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼:10 GPO
Hong Kong 香港
NUR (254)