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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of National United Resources Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Dr. Zhang Tianmin (“**Dr. Zhang**”) has been appointed as an independent non-executive Director with effect from 13 April 2016.

The biographical details of Dr. Zhang are as follows:

Dr. Zhang Tianmin, aged 46. Dr. Zhang obtained a doctoral degree in law (civil law and business law) from Graduate School of China University of Political Science and Law. He has extensive experience in legal matters in respect of civil law and business law, trust and related asset management and policy of financial service industry. He worked in Central enterprises, graduate schools of universities and industry associations in China. Currently, he is a partner of Beijing Junzejun Law Offices, and independent director of Guangdong Finance Trust Co. Ltd and AVIC Securities Co., Ltd. Save as disclosed above, Dr. Zhang did not hold any other directorships for the last three years in any public companies listed in Hong Kong or overseas.

As at the date of this announcement, Dr. Zhang:

- (i) does not hold any other positions with the Company or other members of the Group;
- (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and

(iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Zhang has entered into a letter of appointment with the Company for an initial term of one (1) year commencing on 13 April 2016. Dr. Zhang is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles. Pursuant to the terms of the letter of appointment, Dr. Zhang is entitled to a Director's fee of HK\$25,000 per month which is determined with reference to the prevailing market conditions and his time, effort and expertise to be exercised on the Group's affairs and the Company's remuneration policy.

Save as disclosed herein, there are no other matters relating to the appointment of Dr. Zhang that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Dr. Zhang for joining the Board.

By Order of the Board
National United Resources Holdings Limited
Lo Ka Wai
Executive Director

Hong Kong, 13 April 2016

As at the date of this announcement, the executive Directors are Mr. Lo Ka Wai, Mr. Feng Yongming, Mr. Li Hui and Mr. Tian Songlin; the non-executive Directors are Ms. Mou Ling and Mr. Yang Liu; and the independent non-executive Directors are Mr. Wang Qun, Dr. Yang Zhi Shu, Mr. Lai Ho Man, Dickson and Dr. Zhang Tianmin.