



## 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited are set out below:

### Executive Directors

Mr. Lo Ka Wai

Mr. Feng Yongming

Mr. Tian Songlin

### Non-executive Director

Ms. Mou Ling

Mr. Yang Liu

### Independent Non-executive Directors

Mr. Wang Qun

Dr. Yang Zhi Shu

Mr. Lai Ho Man, Dickson

Dr. Zhang Tianmin

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

| <b>Director</b>         | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Lo Ka Wai           |                        |                        | Member                      | Member                        |
| Mr. Wang Qun            |                        | Member                 | Chairperson                 | Member                        |
| Mr. Lai Ho Man, Dickson |                        | Chairperson            | Member                      | Chairperson                   |
| Dr. Yang Zhi Shu        |                        | Member                 |                             |                               |

Hong Kong, 19 September 2016