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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)**

**DELAY IN DESPATCH OF INTERIM REPORT FOR  
THE SIX MONTHS ENDED 30 JUNE 2016**

Reference is made to the announcement of National United Resources Holdings Limited (the “**Company**”) dated 29 August 2016 in respect of delay in publication of interim results for the six months ended 30 June 2016 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

Pursuant to Rule 13.48(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is required to send the interim report for the six months ended 30 June 2016 (the “**2016 Interim Report**”) to its shareholders not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2016. Due to the delay in the publication of the 2016 Interim Results, the despatch of the 2016 Interim Report has to be delayed to such time after the publication of the announcement of the 2016 Interim Results.

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

Hong Kong, 29 September 2016

*As at the date of this announcement, the executive Directors are Mr. Lo Ka Wai, Mr. Feng Yongming 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.*