



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 Director

Mr. Wang Qun

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lo Ka Wai			Member	Member
Mr. Wang Qun		Member	Chairperson	Member

Hong Kong, 2 May 2017