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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)

## **ANNOUNCEMENT RELATING TO A FIRE ACCIDENT**

This announcement is made by National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a fire (the “**Fire Accident**”) broke out at the carpark of Xiedao Group Resort, Chao Yang district, Beijing, the People’s Republic of China (“**PRC**”) in the afternoon of 1 May 2017 in which more than a dozen parked energy electric vehicles owned by 北京天馬通馳汽車租賃有限公司 (Beijing Tian Ma Tong Chi Car Rental Co., Ltd.\*) (“**TMTC**”), an indirect wholly-owned subsidiary of the Company, were damaged. No employee of the Group was injured as a result of such incident. The cause of the Fire Accident is being investigated by the relevant authorities of the PRC.

The Board noted that TMTC’s current operations are running normally. The Company will cautiously analyze and evaluate the loss and impact caused by the Fire Accident and, if necessary, will make further announcement as may be required under the Listing Rules.

By Order of the Board

**National United Resources Holdings Limited**

**Lo Ka Wai**

*Executive Director*

Hong Kong, 5 May 2017

*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 Director is Mr. Wang Qun.*

*\* for identification purpose only*