



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 Directors

Ms. Mou Ling

Mr. Yang Liu

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

Director	Board Committee	Nomination Committee	Remuneration Committee
Mr. Lo Ka Wai		Member	Member

Hong Kong, 8 May 2017