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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)

**RESIGNATION OF
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**”) announces that on 15 May 2017, Mr. Yang Liu (“**Mr. Yang**”) has tendered his resignation as a non-executive Director, effective 16 May 2017.

In Mr. Yang’s resignation letter, Mr. Yang informed the Board that he tendered his resignation as he needs to devote more time to his personal affairs. Mr. Yang has also confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 15 May 2017

As at the date of this announcement, the executive Directors are Mr. Lo Ka Wai, Mr. Feng Yongming, and Mr. Tian Songlin; and the non-executive Directors are Ms. Mou Ling and Mr. Yang Liu.