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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 EXECUTIVE DIRECTORS AND CESSATION TO ACT AS AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**”) announces that on 19 May 2017, two resignation letters were received from (i) Mr. Feng Yongming (“**Mr. Feng**”) regarding his resignation as executive Director with effect from 19 May 2017; and (ii) Mr. Lo Ka Wai (“**Mr. Lo**”) regarding his resignation as executive Director with effect from 19 May 2017. Upon Mr. Lo’s resignation, he ceased to be a member of each of the nomination committee and the remuneration committee of the Company and also ceased to act as an authorised representative of the Company under Rules 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Feng informed the Board that he tendered his resignation for having more time to his personal affairs. Mr. Feng has also confirmed that he has no disagreement with the members of 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.

Mr. Lo informed the Board that he tendered his resignation for having more time to his personal affairs. Mr. Lo has also confirmed that he has no disagreement with the members of 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.

By Order of the Board
National United Resources Holdings Limited
Tian Songlin
Executive Director

Hong Kong, 19 May 2017

As at the date of this announcement, the executive Director is Mr. Tian Songlin and the non-executive Director is Ms. Mou Ling.