



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 of directors (the “**Directors**”) of National United Resources Holdings Limited are set out below:

Executive Director

Mr. Tian Songlin

Non-executive Director

Ms. Mou Ling

Hong Kong, 19 May 2017