



## 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 Director**

Mr. Tian Songlin

#### **Non-Executive Director**

Ms. Mou Ling

#### **Independent Non-Executive Directors**

Ms. Zhou Zhan

Mr. Xu Tiantian

Mr. Zhou Guangguo

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tian Songlin			Member
Ms. Zhou Zhan	Chairperson	Member	
Mr. Xu Tiantian	Member	Chairperson	Member
Mr. Zhou Guangguo	Member	Member	Chairperson

Hong Kong, 2 June 2017