



**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. Tian Songlin

Mr. Ji Kaiping

**Non-Executive Director**

Ms. Mou Ling

**Independent Non-Executive Directors**

Ms. Zhou Zhan

Mr. Xu Tiantian

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

<b>Board Committee</b> <b>Director</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

Hong Kong, 29 August 2017