



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 Director

Ms. Zhou Zhan

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Songlin				Member
Ms. Zhou Zhan		Chairperson	Member	

Hong Kong, 4 September 2017