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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 DIRECTOR
AND
RESIGNATION OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “Directors”) of National United Resources Holdings Limited (the “Company”) announces that on 10 November 2017, Mr. Tian Songlin resigned as an executive Director with immediate effect due to health reason. Mr. Tian Songlin also resigned from all of his positions at all subsidiaries and branches of the Company, including but not limited to executive director/director (chairman), manager, chief financial officer, branch director and legal representative of the subsidiaries/branches of the Company.

Mr. Tian Songlin has 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 of Hong Kong Limited.

The Board would like to extend its sincere thanks to Mr. Tian Songlin for his valuable contribution to the Company during his term of service.

In addition, the Company received on 31 October 2017 a letter of resignation from Ms. Chan Pui Shan (“Ms. Chan”), the company secretary of the Company, with effect from 1 November 2017.

By Order of the Board
National United Resources Holdings Limited
Ji Kaiping
Executive Director

Hong Kong, 12 February 2018

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