



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 Directors

Mr. Ji Kaiping

Mr. Guo Peiyuan

Non-Executive Director

Ms. Mou Ling

Independent Non-Executive Director

Mr. Li Wen

Hong Kong, 4 April 2018