



**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 Directors**

Mr. Li Wen

Mr. Qiu Ke

Hong Kong, 1 June 2018