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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)

### **BUSINESS OPERATIONS UPDATE**

This announcement is made by National United Resources Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 19 August 2016, 10 October 2017, 24 April 2018, 31 May 2018, 29 June 2018 and 31 July 2018 (the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements dated 31 May 2018, 29 June 2018 and 31 July 2018.

### **BUSINESS OPERATIONS UPDATE**

Reference is made to the Company’s announcements dated 18 December 2015, 15 January 2016, 30 March 2016, 18 July 2016, 31 August 2016, 14 February 2017, 22 February 2017 and the circular dated 30 June 2016. Pursuant to a sale and purchase agreement dated 15 January 2016 and upon the completion of such agreement on 31 August 2016, 北京天馬通馳汽車租賃有限公司 (Beijing Tian Ma Tong Chi Car Rental Co., Ltd\*) (“**TMTC Rental**”) has become an indirectly wholly owned subsidiary of the Company. The Company, through TMTC Rental, currently owns 49% equity interest in 北京天馬通馳旅遊客運有限公司 (Beijing Tian Ma Tong Chi Travel Transportation Co., Ltd\*) (“**TMTC Travel**”, and together with TMTC Rental, the “**TMTC Group**”). The TMTC Group engages in the provision of tour bus services,

passenger operation and car rental services. As at the date of this announcement, the TMTC Group has a fleet size of approximately 810 vehicles, approximately 800 chauffeurs and around 60 other staff members. For the 12 months ended 31 December 2017, the total revenue of the TMTC Travel was approximately RMB100 million.

As regards the Group's other business operations, as the Second Stage Investigation by KLC is still ongoing, the operation of the Group's resources trading business is currently suspended. The Board is also in the process of ascertaining the operation status of the Group's precious metal exchange business and self-owned trucks business. The Company will publish announcement(s) on these business operations as soon as practicable.

This announcement is made only based on the Board's preliminary review of the relevant unaudited management accounts (where applicable) and the information currently available, which has not been confirmed or reviewed by the Company's auditor. Therefore, the information in this announcement may be subject to change and is for reference only.

#### **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 1 August 2016, remains suspended and will continue to be so until further notice.

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

Hong Kong, 14 August 2018

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping and Mr. Guo Peiyuan, the non-executive Director is Ms. Mou Ling, and the independent non-executive Directors are Mr. Li Wen and Mr. Qiu Ke.*

*\* For identification purposes only*