



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. Ji Kaiping (*Chairman*)

Mr. Guo Peiyuan

Non-executive Director:

Mr. An Jingwen *

Independent non-executive Directors:

Mr. Li Wen

Mr. Qiu Ke

* *Mr. An’s appointment will be effective from 3 December 2018*

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve with effect from 3 December 2018:

	Board committees		
Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ji Kaiping			Chairman
Mr. An Jingwen	Member	Member	
Mr. Li Wen	Chairman	Member	Member
Mr. Qiu Ke	Member	Chairman	Member

Hong Kong, 29 November 2018