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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)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chen Yen Yung (“**Ms. Chen**”) has been appointed as an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company, all with effect from 17 April 2019.

The biographical details of Ms. Chen are set out below:

### **Ms. Chen Yen Yung (陳燕雲)**

Ms. Chen, aged 47, has over 20 years’ experience in the accounting and finance field. She is a member of the CPA Australia and an associate member of the Hong Kong Society of Accountants (currently known as the Hong Kong Institute of Certified Public Accountants). Ms. Chen studied in The Hong Kong Polytechnic University for higher certificate in accountancy and holds a bachelor’s degree in commerce (accounting) from the Curtin University of Technology, Western Australia. From February 1995 to February 2001, she was employed by K.L. Lee & Partners CPA Limited (subsequently known as KLL Associates CPA Ltd. and merged with BDO Limited in 2005), a certified practicing accountancy firm in Hong Kong, with her last position as an assistant manager. From February 2001 to June 2002, she was employed by B&M Consultants Limited (currently known as BMI Consultants Limited), a business consultancy company in Hong Kong, with her last position as director. Ms. Chen is currently the company secretary of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd\*) (stock code: 8211), a joint stock limited company incorporated in the People’s Republic of China, whose H shares are listed on GEM of The

Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the independent non-executive director of Mayer Holdings Limited (stock code: 1116), whose shares are listed on the Main Board of the Stock Exchange.

Ms. Chen is appointed by way of a letter of appointment for an initial term of one year commencing from 17 April 2019, which is automatically renewable for successive term of one year each commencing from the expiry of the then current term of appointment, subject to termination by either party by serving prior notice to the other party no less than one month’s notice in writing. She is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Chen is entitled to a director’s remuneration of HK\$25,000 per month, which was recommended by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities as well as her qualifications, experience and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, to the best knowledge, information and belief of the Board having made reasonable enquiry, Ms. Chen (i) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company; (ii) does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company or any other members of the Group; (iv) does not have any other major appointments and professional qualification; and (v) has not been a director of any other listed company in Hong Kong or overseas in the last 3 years, and had no prior relationship, business or otherwise, with the Company and any subsidiaries of the Group.

Save as disclosed above, there is no other information relating to the appointment of Ms. Chen as an independent non-executive Director required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Chen for joining the Board.

### **Compliance with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules**

Following the appointment of Ms. Chen, the Company has complied with the minimum number of independent non-executive Directors under Rule 3.10(1) of the Listing Rules and meet the requirement set out in Rule 3.10(2) of the Listing Rules with regard to at least one independent non-executive Director must have appropriate professional qualifications or accounting or related financial management expertise. In addition, the Company has also complied with Rule 3.21 with regard to the composition of the Audit Committee.

## 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**  
*Chairman*

Hong Kong, 17 April 2019

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman) and Mr. Guo Peiyuan, the non-executive Director is Mr. An Jingwen, and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Ms. Chen Yen Yung.*

*\* For identification purpose only*