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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of National United Resources Holdings Limited (the “**Company**”) dated 8 July 2019 regarding the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Thursday, 18 July 2019 (the “**Board Meeting**”) to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, 2017 and 2018 respectively (the “**Interim Results**”).

The Board hereby announces that as more time is required to finalise the Interim Results, the Board Meeting will be postponed to Thursday, 25 July 2019.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited, 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, 18 July 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.