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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)**

**VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcements of National United Resources Holdings Limited (the “**Company**”) (i) dated 19 June 2019 relating to, among others, submission of resumption proposal by the Company; (ii) dated 9 July 2019 in relation to the annual results of the Company and its subsidiaries (the “**Group**”) for the years ended 31 December 2016, 2017 and 2018; and (iii) dated 18 July 2019 in relation to the postponement of board meeting to consider and approve, among others, the interim results of the Group for the six months ended 30 June 2016, 2017 and 2018 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

Since the publication of the Announcements, the Company received many enquiries from the Shareholders on the progress of the resumption of trading in the Shares. The Company has been advised by its professional advisers not to discuss the matters with the Shareholders on an individual basis.

In order to address questions from the Shareholders collectively and to alleviate their concerns in respect of resumption of trading, the Board decided to organize a Shareholders’ afternoon tea buffet forum at the Boardroom (Basement 2), the Wharney Guang Dong Hotel Hong Kong, 57-73 Lockhart Road, Wanchai, Hong Kong at 2:30 p.m. on Sunday 28 July 2019. The Board is mindful not to disclose information not already in the public domain.

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

Trading in the Shares 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, 22 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.*