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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)**

**UPDATE ON LISTING REVIEW COMMITTEE HEARING**

Reference is made to the announcement of National United Resources Holdings Limited (the “**Company**”) dated 31 January 2020 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Following the Listing Review Committee Hearing on 15 January 2020, the Company received letters from the acting secretary of the Listing Review Committee dated 22 January 2020 and 24 January 2020, requesting the Company to provide further information to the Listing Review Committee by submitting a written submission before 19 February 2020 (the “**Further Hearing Submission**”) and invite the Company and the Listing Division to a further hearing on 13 March 2020 (the “**Further Hearing**”).

Due to COVID-19 outbreak in the PRC, the Beijing Government has imposed a strict control on local commute of residents, and as a result the Company’s office has been substantially closed for business since the Chinese New Year holiday. The inaccessibility to the office has made it difficult to obtain the necessary information for preparation of the submission in a timely manner. As a result, the Company has applied and the Stock Exchange has granted an extension for submitting the Further Hearing Submission to 4 March 2020.

The Further Hearing has also been postponed to 31 March 2020.

## **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, 27 February 2020

*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.*