

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, the Company was informed by its auditors that the progress of the relevant audit field works in the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 was affected under the current novel coronavirus (COVID-19) pandemic (the “**COVID-19 Pandemic**”) that many provinces and municipalities in the PRC, including Beijing where the Group’s shuttle bus operation is based, have implemented emergency public health measures, including, among others, travel restrictions and border control measures, mandatory quarantine for people arriving from areas with active community transmission of COVID-19 Pandemic. Extra time to complete the audit work for finalisation of the audited annual results of the Group for the year ended 31 December 2019 is then required. This will inevitably cause delay in publication and despatch of the audited annual results announcement and the annual report of the Company for the year ended 31 December 2019.

The Company has been closely monitoring the situation of COVID-19 Pandemic and will work out an achievable and realistic audit schedule with its auditors and will publish further announcement(s) in compliance accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as and when appropriate.

In order to keep the shareholders of the Company and the public informed of the Group’s financial position, the Board has decided to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 on 30 March 2020.

The Board hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the unaudited financial results of the Group for the year ended 31 December 2019.

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, 18 March 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.