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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)

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 18 March 2020 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 30 March 2020 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the unaudited financial results of the Group for the year ended 31 December 2019.

The Board hereby announces that, as additional time is required to finalise the unaudited financial results of the Group for the year ended 31 December 2019, the Board Meeting has been re-scheduled to 31 March 2020.

### **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, 30 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.*