

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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcements of National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 18 March 2020, 30 March 2020 and 31 March 2020 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcements, due to the COVID-19 outbreak, the auditor of the Company could not conduct the relevant audit field works in the PRC for the audit of the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and has caused delay in publication of and despatch of the audited annual results announcement (the “**Audited Annual Results Announcement**”) and the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2019.

Upon discussion with the auditor of the Company and in view of the continued travel restrictions implemented in the PRC and the current auditing progress, it is expected that additional time is required to complete the audit procedures for the 2019 Annual Results. Barring unforeseen circumstances, the Board expects that the Audited Annual Results Announcement will be published on or around 19 June 2020 and the Annual Report will be despatched on or before 30 June 2020.

Further announcement(s) will be made as and when necessary if there are other material development in the audit procedures and the timetable of the Audited Annual Results Announcement and the Annual Report.

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, 15 May 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.