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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)

### **NOTICE OF BOARD MEETING**

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, 31 March 2020 and 15 May 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 26 June 2020 to consider and approve, among others, the publication of audited annual 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 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, 15 June 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.*