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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)

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

Reference is made to the announcements of National United Resources Holdings Limited dated 18 March 2020, 30 March 2020, 31 March 2020, 15 May 2020 and 15 June 2020 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As more time is required to complete the audit of the 2019 Annual Results, the Board hereby announces that the publication of the Audited Annual Results Announcement will be delayed to 7 July 2020 and that the meeting of the Board for the purpose of, among other matters, considering and approving the publication of the Audited Annual Results Announcement will be postponed from Friday, 26 June 2020 to Tuesday, 7 July 2020.

Barring unforeseen circumstances, the Board expects that the Annual Report will be despatched on or before 31 July 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, 26 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.