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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 announcement of National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 31 August 2020 in relation to the delay in publication of interim results of the Group for the six months ended 30 June 2020 (the “**2020 Interim Results**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 29 September 2020 to consider and approve, among others, the 2020 Interim Results.

#### **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, 17 September 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.*