

*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)

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of National United Resources Holdings Limited (the “**Company**”) dated 12 March 2021 regarding the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Wednesday, 24 March 2021 (the “**Board Meeting**”) to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”).

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 26 March 2021 and the publication of the Annual Results will be delayed to Friday, 26 March 2021.

### **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, 24 March 2021

*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.*