

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2022**

The Board is pleased to announce that at the Annual General Meeting held on 28 June 2022, all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of National United Resources Holdings Limited (“**Company**”) dated 6 May 2022 (“**Circular**”) in relation to, among other matters, the proposals for the (i) grant of general mandates to issue and buy back shares of the Company; and (ii) re-election of the retiring directors of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 28 June 2022, all proposed resolutions as set out in the notice of the Annual General Meeting dated 6 May 2022 (“**Notice**”) were duly passed by the Shareholders by way of poll.

Tricor Abacus Limited, the Company’s share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting. All Directors attended the Annual General Meeting.

The poll results of the Annual General Meeting are as follows:

Ordinary Resolution*		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the Directors and the auditor of the Company thereon.	1,669,048,839 (99.86%)	2,390,000 (0.14%)
2.	(a) To re-elect Ms. Mao Na as a Director.	1,671,438,839 (100%)	0 (0%)
	(b) To re-elect Ms. Ma Wenjing as a Director.	1,671,438,839 (100%)	0 (0%)
	(c) To re-elect Mr. Qiu Keshan as a Director.	1,671,438,839 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	1,671,438,839 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	1,671,438,839 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares.	1,669,048,839 (99.86%)	2,390,000 (0.14%)
5.	To grant a general mandate to the Directors to buy back Shares.	1,671,438,839 (100%)	0 (0%)
6.	To approve the addition of the aggregate number of Shares mentioned in resolution numbered 5 to the aggregate number of Shares that may be issued pursuant to resolution numbered 4.	1,669,048,839 (99.86%)	2,390,000 (0.14%)

* Full text of the above resolutions was set out in the Notice.

As more than a majority of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the above resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 3,077,628,409 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no restrictions on any Shareholders were required to cast votes on any of the proposed resolutions at the Annual General Meeting.

By Order of the Board
National United Resources Holdings Limited
Ji Kaiping
Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na, Ms. Ma Wenjing and Mr. Qiu Keshan, 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.