

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)

CHANGE OF DATE 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 15 August 2022 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Thursday, 25 August 2022 (the “**Board Meeting**”), for the purposes of, among others, considering and approving the interim results of the Group for the six months ended 30 June 2022.

The Board noted that Typhoon Signal No. 8 remained hoisted at 9:00 a.m. on Thursday, 25 August 2022 and such adverse weather condition in Hong Kong has affected the time scheduled for holding the Board Meeting. In view of this, the Board would like to announce that the Board Meeting will be postponed to Friday, 26 August 2022.

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

Hong Kong, 25 August 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.