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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of National United Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Ms. Ma Wenjing (“**Ms. Ma**”) has resigned as executive Director with effect from 30 May 2023 due to her other work commitments.

Ms. Ma confirmed that she did not have any disagreement with the Board and that there are no other matters in respect of her resignation that need to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Ma for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, 30 May 2023

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