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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)

TRADING HALT

At the request of National United Resources Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 10:00 a.m. on 28 July 2014, pending the release of an announcement in relation to a proposed very substantial acquisition of the Company which is inside information in nature.

By Order of the Board
National United Resources Holdings Limited
Yang Fan
Chairman

Hong Kong, 28 July 2014

As at the date of this announcement, the executive Directors are Mr. Yang Fan (Chairman), Mr. Lo Ka Wai, Mr. Aminbuhe and Mr. Tang Lap Chin, Richard; the non-executive Director is Ms. Mou Ling and the independent non-executive Directors are Mr. Wang Qun, Mr. Chow Hiu Tung and Dr. Yang Zhi Shu.