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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of National United Resources Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2014 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of an interim dividend (if any).

By Order of the Board

National United Resources Holdings Limited

Yang Fan

Chairman

Hong Kong, 15 August 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.