



**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)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of National United Resources Holdings Limited are set out below:

**Executive Directors**

Mr. Yang Fan (*Chairman*)

Mr. Lo Ka Wai

Mr. Feng Yongming

Mr. Tang Lap Chin, Richard

**Non-executive Director**

Ms. Mou Ling

**Independent Non-executive Directors**

Mr. Wang Qun

Dr. Yang Zhi Shu

Mr. Lai Ho Man, Dickson

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lo Ka Wai			Member	Member
Mr. Wang Qun		Member	Chairperson	Member
Dr. Yang Zhi Shu		Member		
Mr. Lai Ho Man, Dickson		Chairperson	Member	Chairperson

Hong Kong, 16 March 2015