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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors (the “**Board**”) of National United Resources Holdings Limited (the “**Company**”) announces that the address of registered office of the Company has been changed to Unit 2806, 28th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong with effect from 16 August 2017.

By Order of the Board  
**National United Resources Holdings Limited**  
**Tian Songlin**  
*Executive Director*

Hong Kong, 16 August 2017

*As at the date of this announcement, the executive Director is Mr. Tian Songlin, the non-executive Director is Ms. Mou Ling, and the independent non-executive Directors are Ms. Zhou Zhan, Mr. Xu Tiantian and Mr. Zhou Guangguo.*