

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of National United Resources Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Feng Yongming (“**Mr. Feng**”) has been appointed as an executive Director of the Company with effect from 1 September 2014.

The biographical details of Mr. Feng are as follows:

Mr. Feng, aged 48, joined the Company in 2014 and is currently a vice president of the Company and a legal representative of a wholly owned subsidiary of the Company. Mr. Feng held various senior positions in investment and securities firms in China. He has extensive experience in business development, financial management and investment. Mr. Feng holds a bachelor of arts in Economics from the University of International Business and Economics in Beijing, China and master of administration degree from the School of Business, Carleton University in Canada. Mr. Feng was an executive director of Heng Xin China Holdings Limited (stock code: 8046), shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, from March 2009 to December 2012. Save as disclosed above, Mr. Feng did not hold any other directorships in any listed public companies in the past three years nor did he hold any other position with the Company and other members of the Group.

The Company entered into a director's service contract with Mr. Feng on 27 August 2014, which has no fixed term and commences on 1 September 2014. Mr. Feng is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. The appointment of Mr. Feng as executive Director can be terminated by two months' notice in writing served by either party on the other. Mr. Feng is entitled to a director's fee of HK\$150,000 per month, which is determined by the remuneration committee of the Company with reference to his duties and responsibilities within the Company.

Mr. Feng is not connected with any Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Feng that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Feng for joining the Board.

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

Hong Kong, 27 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.