

NATIONAL UNITED RESOURCES HOLDINGS LIMITED

國家聯合資源控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司) (Stock Code: 254)

(股份代號:254)

NOTIFICATION LETTER 通知信函

29 July 2025

Dear Registered Shareholder(s).

NATIONAL UNITED RESOURCES HOLDINGS LIMITED (the "Company")

- Notice of publication of corporate communication(s)* on the Company's website

Please note that English and Chinese versions of the following Corporate Communications (the "Current Corporate Communications") are available (a) on the Company's website at https://www.irasia.com/listco/hk/nur and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Stock Exchange's website") and the arranged printed versions of the Current Corporate Communications are enclosed (if applicable):

- Circular dated 29 July 2025
- Form of proxy for use at the general meeting to be held at 11:00 a.m. on Wednesday, 13 August 2025 (or at any adjournment thereof)

You may access the Current Corporate Communications through the Company's website or the Stock Exchange's website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications (Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the Stock Exchange's website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Change Request Form (the "Change Request Form") on the reverse side of this letter and return it to the Company's share registrar, Tricor Investor Services Limited (the "Share Registrar"), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@vistra.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@vistra.com to change your choice of means of receipt and/or language of future Corporate Communications and Actionable Corporate Communications*.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of

National United Resources Holdings Limited Ji Kaiping Chairman

- Note: * "Corporate Communications" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 - "Actionable Corporate Communications" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue.

致現有登記股東:

國家聯合資源控股有限公司(「本公司」)

一於本公司網站登載公司通訊*之通知

下列中文及英文版本本公司公司通訊(「**本次公司通訊**」),均已(a)登載於本公司網站https://www.irasia.com/listco/hk/nur/(「**本公司網站**」)及(b)香港聯合交易所有限公司網站www.hkexnews.hk(「**聯交所網站**」),並按安排附上本次公司通訊之印刷本(如適用):

- 日期為二零二五年七月二十九日的通函
- 於二零二五年八月十三日(星期三)上午十一時正舉行的股東大會(或其任何續會)上使用的代表委任表格

閣下可於本公司網站或聯交所網站閱覽本次公司通訊,或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊^(開註)但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊,可填寫本函背面之變更申請表格(「**變更申請表格**」)之甲部,然後寄回本公司之股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」),地址為香港夏慤道16號遠東金融中心17樓,或電郵至254-ecom@vistra.com,要求索取本次公司通訊之印刷本。本公司接獲要求後將向 閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部,交回股份過戶登記處,地址為香港夏慤道16號遠東金融中心17樓或電郵至254-ecom@vistra.com, 更改 閣下就收取日後公司通訊和可供採取行動的公司通訊#之收取方式及/或語言版本之選擇。

閣下如就本通知有任何疑問,請於辦公時間內(星期一至星期五上午九時正至下午六時正,香港公眾假期除外),致電股份過戶登記處熱線(852) 2980 1333查詢。

代表 國家聯合資源控股有限公司 主席 紀開平 謹啟

二零二五年七月二十九日

附註: * 「公司通訊」指本公司發出或將子發出以供本公司任何證券之持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

" 「可供採取行動的公司通訊」指本公司發出之任何公司通訊,以就本公司股東如何行使其權利或作出選擇之意願尋求彼等指示,包括但不限於(a)與派付股息有關的選擇表格,(b)與供股或公開發售有關的額外申請表格,(c)公開發售項下的保證配額申請表格,(d)與收購、合併及股份回購有關的接納表格,以及(e)與供股有關的暫定配額通知書。



NATIONAL UNITED RESOURCES HOLDINGS LIMITED 國家聯合資源控股有限公司

rporated in Hong Kong with limited liability (於香港莊冊成立之有限公司) (Stock Code: 254) (股份代號: 254)

Change Request Form 變更申請表格

То:	National United (Stock Code: 2: c/o Tricor Invest 17/F, Far East F 16 Harcourt Roa	54) tor Services Lir inance Centre		nited (th	ne "Con	npany")						39	(;	(經 香	家聯合 份 中 是 要 是 要 金 章	號:2 券登 道16	54) 記有 號			一本公	司」)				
Part A	I/We have recei- website and wor			Commu	nication	n" or have	elect	ed (or a	m/are dee	mec	d to have e	lected)	to receiv	e the	Currer	t Cor	porat	e Com	mun	ication	in e	lectron	c form o	n the	Company's	
甲部	本人/我們已			本或已	選擇(豆	或被視為	已選	擇) 收取	於貴么	司	網站登載的	的本次。	公司通訊	電子	版本,	現欲:	索取									
	(Please mark a ' (請從下列選擇)																				
	a printed form o 本次公司通訊的		Corporate Co	ommunic	cations.																					
Part B	I/We would like													nuni	ations	of the	Com	pany i	n the	manne	er as	indica	ed below	:		
乙部	本人/我們現得 (Please mark a ' (請從下列選擇	'√" in ONLY O	NE of the f	ollowing	g boxes		訊和	可供採.	拟 行	公百	可理訊之収	【収速化	: 如下:													
	to access all fut					nic mean	s thr	ough the	Compan	y's 1	website (th	e "Wel	site Ver	sion') instea	d of 1	eceiv	ing pr	inted	copies	s, an	d recei	e an ema	ail no	tification to	
	my/our email ac provided); OR 透過本公司網	古以電子方式中	收取所有日	後公司	通訊和															•						
	公司通訊發出	■知凶件(如木	(有提供電	野地址)	;或		Т	_		Т		_		_		\neg						$\overline{}$	П			
	(Please provide Communication address provide Communication (請以英文正楷 下未有提供電影 所有日後可供表	s on the websi d by you is not s in printed for 填寫電郵地址 部地址或提供的	te of the Co t functional, m will be se t,有關電郵 的電郵地址	ompany, (i) a pr ent to yo 『地址將 無效,4	and (i rinted n u by po 用作收	i) all futu otification st at your 取(i)有關	ne A n lett addi 本公	ctionabl er of the ess as a 司綱站	e Corpora publicat ppearing i 已登載公	te (ion n th 司法	Communica of Corpora e Compan 通訊的所名	ations* ate Con y's regi 有電郵差	in electi municat ster of m 通知;及(ronic ions emb (ii)本	form to on the ers.) 公司所	rom t websi 有日	he C te of 後以	ompan the Co 電子方	y. If ompa ∵z(§	no em ny; and 迷送的词	nail a d (ii) 可供	address) all fu 採取行	is providure Actio 動的公司	ded o onabi 可通言	or the email le Corporate 用*。如 闊	
	to receive both 同時收取所有									nica	ations and	Actiona	ble Corp	orate	Comm	unica	ions.									
Shareholde 股東全名:	er's full name:	(P	Please use B. (請用	LOCK I 正楷填;		RS)						_	Signatu 簽名:	re:												
	ontact telephone number: 給電話號碼:											Date: 日期:														
請 [2 II you want want want want want want want want		4 本公司將有附 In tames, the Shan i mi 表格須由該名 Chute, 16 Harcourt B Dy reasonable noisi 股份過戶登記的 接行支格。 nunications' mean unications' mean buy-backs, and (c 清本公司數位 清本公司數位 計格公司數位 計本公司數位 由i so na voluntary unications' mean to the buy-backs, and (c 清本公司數位 清本公司數位 其本公司 其本公 其本公 其本公 其本公 其本公 其本公 其本公 其本公	情權決定任何 cholder whose 於本公司股東 corporate Comme Road, Hong Ko 後公司總訊和 to ein writing to ein writing to ble, its summan older in writing to ble, its summan older in writing to ble, its summan older in writing with a dividen by provisional of provisional of emaning as " A 懸)條例) basis for the p writing to the provisional of the writing to the p writing to the p writin	未有清楚 name stant name	填实或均 dus first o A so and Acte enforce of the control of the enforce of the control of the series of the se	真寫不正確。 m the regists 与取份其姓 它可能可能 它可能 可能 可能 可能 更 之 の の の の の の の の の の の の の	之學 fr 所列 for the control of the con	申請表格 tembers of tembers of tembers of tembers of tembers of tembers of いる 関下向本外 は、informati いって and, w キ, 包括但 助域作出豊 領通知書 femant 1 Data (Pr 表之「個」 unications unications は、informati いって and, w は、informati いって and, w は に は に は に は に は に は に に は に は に	無效。 the Compa 束簽署,方之 司的股份 choice of n 之透釋率 on or action here applicate 不限於(a) instructions section with (ON COLL ivacy) Ordin (資料」,當 in the man 國下之個。 the provision	my in A sen	respect of th 対 次 · t to you until 登記處卓佳誌	e joint ho you notifi 登券登記C of the Co interim re 眼目連同 lers on ho open offer 括 但不同 WENT Uhe "PDP" 限於 B ersonal E 已錄用途 Any such	dding shou by otherwise 有限公司 fraction	e the 6 the	mon this company 理書面質 nications. es, include of meeting a meetin	Change s Share 知至者 知可g; (d) 財務 eir righ r assur ut not 1	Reque Regis r not li a listin 摘要者 ed enti ed enti imited	mited to ng docum 没告; (b nake an tlement b)與供於 to your 及郵寄;	electi under p under p under p under under	westor Se 建金融中。 the director (e) a circ 報告及(on as the an open c, contact ary for o	rvices 心17村 ors' ro cular; 如如 share offer 有關自 t telep	s Limited 數或發送 eport, its and (f): 用)中期 eholders , (d) acc 的額外申 bhone nu	電郵至254 annual accc proxy form 摘要報告: of the Comp ptance form 請表格,(c mber, email and record	punts 1 1. (c)會 pany, i ns in c 分 以 用	@vistra.com。 ogether with a 議通告: (d)上 including but connection with 發售項下的保 ess and mailing	
	有權根據《私隱條例》	中的條款,查閱》	及/ 蚁惨以	M 1. ~ IN					17 (3(11)	從水:		7 34 1/2 1/2	en i agraci													
	ail to:	中的條款,查閱》 Data Privacy Of Tricor Investor 17/F, Far East F 16 Harcourt Ro	fficer Services Limit inance Centre	ed		個人資料和 卓佳證券至 香港夏黎並 遠東金融中	、隱主 注記有 [16號	任 限公司	,,,,,,,	從 水		<i>a</i> 24 <i>12</i> 12	50 T ALL THE													
閣下 By m 郵寄	ail to: 至: nail to:	Data Privacy Of Tricor Investor 17/F, Far East F	fficer Services Limit inance Centre ad, Hong Kong	ed		卓佳證券至 香港夏懋建	、隱主 注記有 [16號	任 限公司	7.00	投 水		7 J. (C. 10)	W W													

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 NUR (254)