



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

**Executive Directors:**

Mr. Ji Kaiping (*Chairman*)

Mr. Guo Peiyuan

**Non-executive Director:**

Mr. An Jingwen

**Independent non-executive Directors:**

Mr. Li Wen

Mr. Qiu Ke

Ms. Chen Yen Yung

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:

	<b>Board committees</b>		
<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ji Kaiping			Chairman
Mr. An Jingwen	Member	Member	
Mr. Li Wen	Chairman	Member	Member
Mr. Qiu Ke	Member	Chairman	Member
Ms. Chen Yen Yung	Member	Member	Member

Hong Kong, 17 April 2019