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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)**

## **ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company announces that pursuant to Rule 2.07A of the Listing Rules, the Articles of Association and the Companies Ordinance, arrangements are being made to offer Shareholders the options to elect for the means of receipt (in printed form in both English and Chinese or by Website Version) of the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

## ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules, the Articles of Association and the Companies Ordinance, the following arrangements have been made by the Company:

1. The First Letter dated 17 January 2024 will be sent by the Company together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect any of the following options:

Option 1: to access the Website Version of all future Corporate Communications by electronic means through the Company's website at <https://www.irasia.com/listco/hk/nur/> instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or

Option 2: to receive both the printed English and Chinese versions of all future Corporate Communications.

**The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company's share registrar, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [254-ecom@hk.tricorglobal.com](mailto:254-ecom@hk.tricorglobal.com) on or before 19 February 2024.**

**The First Letter explains that if the Company does not receive the Reply Form or any response indicating any objection from the Shareholder to receive the Website Version of all future Corporate Communications on or before 19 February 2024 and until the Shareholder informs the Company's share registrar by Reasonable Notice in writing or by sending an email to [254-ecom@hk.tricorglobal.com](mailto:254-ecom@hk.tricorglobal.com), such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.**

2. For those Shareholders who wish to receive the Corporate Communications in printed form in both English and Chinese versions, the Company will send the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company's share registrar by Reasonable Notice in writing or by sending an email to 254-ecom@hk.tricorglobal.com that they wish to receive the Website Version of the Corporate Communications.
3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, the Second Letter together with the Change Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Shareholders may at any time request for change of election of means of receipt (in printed form in both English and Chinese or in Website Version) of the Corporate Communications by completing and returning the Request Form to the Company's share registrar or by sending an email to 254-ecom@hk.tricorglobal.com.
4. For Shareholders who elect to receive the Website Version of future Corporate Communications, the Company will request such Shareholders to provide an email address in the Reply Form or the Change Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website; and (ii) all future Actionable Corporate Communications in electronic form from the Company. It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

If no valid and functional email address is provided by a Shareholder in the Reply Form or the Change Request Form or, if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a valid and functional email address to the Company's share registrar for receiving the same.

5. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive a printed version of all future Corporate Communications, the Company or the Company's share registrar will, upon request in writing by the Shareholder to the Company's share registrar or by email to [254-ecom@hk.tricorglobal.com](mailto:254-ecom@hk.tricorglobal.com) promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
6. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at <https://www.irasia.com/listco/hk/nur/> and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk).
7. Shareholders shall have the right at any time by Reasonable Notice in writing to the Company's share registrar or by sending a prior notice via email at [254-ecom@hk.tricorglobal.com](mailto:254-ecom@hk.tricorglobal.com) specifying their name, address and request, to change the means of receipt of the Corporate Communications.
8. Shareholders can call the hotline of the Company's 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) in respect of any queries in relation to the Company's arrangements set out above.
9. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Company's share registrar upon request, as well as on the Company's website at <https://www.irasia.com/listco/hk/nur/> and on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk), and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Actionable Corporate Communications”	any corporate communication from the Company that seeks instructions from holders of any of the Company’s securities on how they wish to exercise their rights or make an election as the securities holders 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
“Articles of Association”	the articles of association of the Company
“Board”	the board of the Directors
“Company”	National United Resources Holdings Limited, a company incorporated in Hong Kong with limited liability and the issued Shares of which are listed and traded on the Stock Exchange (Stock code: 254)
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended or supplemented from time to time
“Corporate Communications”	any documents 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) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars and (f) proxy forms

“Director(s)”	the director(s) of the Company
“First Letter”	a letter dated 17 January 2024 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reasonable Notice”	the prior written notice of not less than 5 clear business days
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Change Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communications and the Change Request Form
“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Website Version”

the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

By Order of the Board  
**National United Resources Holdings Limited**  
**Ji Kaiping**  
*Chairman*

Hong Kong, 17 January 2024

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na, and Mr. Qiu Keshan, the non-executive Director is Mr. An Jingwen, and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Ms. Chen Yen Yung.*