

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

31 October 2024

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") and the Environmental, Social and Governance Report 2024 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):

- 2024 Annual Report
- Circular dated 31 October 2024
- Form of proxy for use at the annual general meeting to be held at 11:00 a.m. on 4 December 2024 (or at any adjournment thereof)

You may access the Current Corporate Communications through the Company's website or the Stock Exchange' 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') on the reverse side of this letter and return it to the Company's share registrar, Tricor Abacus Limited (the "Share Registrar"), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 254-ecom@hk.tricorglobal.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@hk.tricorglobal.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」)及2024年環境、社會及管治報告,均已(a)登載於本公司網站at 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):

- 2024年報
- 日期為2024年10月31日的通函
- 於二零二四年十二月四日上午十一時正舉行的股東週年大會(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^(明誌)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雅柏勤有限公司(「**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@hk.tricorglobal.com,要求索取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@hk.tricorglobal.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

二零二四年十月三十一日

- 附註: * 「公司通訊」指本公司發出或將予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被等指示,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: 254 c/o Tricor Abacus 17/F, Far East Fir 16 Harcourt Road	ompany")				致	致: 國家聯合資源控股有限公司(「本公司」) (股份代號:254) 經卓住雅伯動有限公司 香港夏慰挝(16號 遠東金融中心17樓													
Part A	I/We have receive website and woul	ed the Current Corporate Co ld like to request:	ommunicatio	on" or have elec	ted (or a	m/are deem	ed to have	elected)	to receive	the Cui	rrent (Corpora	te Comm	unic	ation in	electron	ic form on	the	Company	r's
甲部		取本次公司通訊之印刷本	或已選擇(或被視為已選	擇)收取	於 貴公司	副網站登載	的本次公	公司通訊1	電子版ス	本,現	欲索取	:							
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	a printed form of 本次公司通訊的	the Current Corporate Com 印刷本。	nmunication	S.																
Part B 乙部		to change the choice of rece (更改選擇有關 貴公司日	-	-				-		ınicatio	ns of	the Cor	npany in	the r	nanner a	s indica	ted below:			
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		re Corporate Communicatio			ough the	Company's	s website (t	he "Web	site Versi	on") ins	stead	of recei	ving prin	ted c	opies, a	nd recei	ve an emai	il not	tification	to
	my/our email add provided); OR	dress below or a notification	letter of th	e publication of	the Cor	porate Com	munication	s and Ac	tionable C	Corporat	e Cor	nmunic	ations on	the	Compan	y's web	site (if no	email	l address	is
	透過本公司網站	以電子方式收取所有日後 知函件(如未有提供電郵		和可供採取行動	的公司	通訊(「網.	上版本」),	以代替中	收取印刷 :	本,並向	可本人	/ 吾等	以下電郵	郎地:	址發出1	電郵通知	可或就於本	公司	副網站刊	登
	(Please provide ti	he email address in ENGLI	ISH CAPITA	AL LETTERS a	nd the e	mail addres	s will be u	sed for t	he purpos	e of rec	eivin	g (i) ali	email no	tific	ations o	f the pu	blication o	of the	· Corpora	ıte
	Communications	on the website of the Con	npany, and	(ii) all future A	ctionable	<i>Corporate</i>	Communi	cations*	in electro	nic fori	m fro.	m the 0	Company.	If n	o email	address	is provide	ed or	r the em	ail
	Communications	by you is not functional, (in printed form will be sent	t to you by p	oost at your add	ress as ap	pearing in	the Compa	ny's regis	ster of me.	nbers.)										
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Sharehold	er's full name:								Signatur	e:										
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前	閣下清楚填妥所有資料	ils clearly. Any Change Request Fo 。本公司將有酌情權決定任何未	有清楚填妥或	填寫不正確之變更	申請表格	無效。														
如腦	聯名股東,則本變更申記	t names, the Shareholder whose na 請表格須由該名於本公司股東名	冊上就聯名長	F有股份其姓名位9	自首位的股	東簽署,方為	有效。													
Far E 上述:	ast Finance Centre, 16 H 指示適用於將來發送予	ply to all future Corporate Commu Harcourt Road, Hong Kong or by er 閣下之所有日後公司通訊和可	mail to 254-eco	om@hk.tricorglobal	com.															
4. You a	are entitled at any time by	y reasonable notice in writing to th 份過戶登記處發出書面合理通知	ne Company's	Share Registrar to c	nange your	choice of mea	ns of receipt	of future Co	orporate Cor	nmunicati	ons.									
" Corpo	orate Communications re	efer to any document(s) issued or to	o be issued by	the Company for th	informati	on or action of	holders of ar	y of the Co	ompany's sec	urities, in	cludin	g but not	limited to (a	i) the	directors'	report, its	annual accou	unts to	gether with	ıa
公司	が the auditors report an 通訊指本公司發出或將 件; (e)通函;及(f)代表3	nd, where applicable, its summary 子發出以供本公司任何證券之持 系任本故。	ff有人參照或打	R取行動之任何文化	t,包括但	不限於(a)董事	f會報告、年月	変 服 目 連 同	核數師報告	及(如適	i用)」	財務摘要	報告;(b)中	期報	告及(如	画用)中期	摘要報告;	(c)會記	議通告;(d	上
* "Acti	onable Corporate Commi	unications" means any corporate comes in connection with a dividend p																		
takeo 「可佳	vers, mergers and share b 快採取行動的公司通訊」	buy-backs, and (e) provisional allo 指本公司發出之任何公司通訊, 、合併及股份回購有關的接納表	tment letters ir 以就本公司用	connection with a b東如何行使其權利	rights issue 引或作出選	擇之意願尋?														
				PERSONAL IN	FORMATI	ON COLLEG														
addre	ss.	nent has the same meaning as "per 序於《個人資料(私隱)條例》(第													contact tel	ephone nu	mber, email a	addres	ss and mail	ng
(ii) Your	supply of Personal Data	is on a voluntary basis for the purp	pose of receivi	ng Corporate Comn	unications	in the manner	chosen. Your	Personal D	ata will be r						y for our	erification	and record p	purpos	ies.	
(iii) You l	have the right to request	以便按 閣下選擇之方式收取公 access to and/or correction of the								access to	and/or	correctio	n of the Per	sonal	Data sho	ıld be in v	riting by eitl	her of	the follow	ng
mean		中的條款,查閱及/或修改 閣	下之個人資料	任何相關查閱及	/或修改作	1人資料之要	求均須以書面	方式透過	以下途徑提	出:										
By m 郵寄		Data Privacy Officer Tricor Abacus Limited		個人資料私隱主 卓佳雅柏勤有限	任公司															
ZP HJ		17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong		香港夏黎道16號 遠東金融中心17																
	nail to:	is-enquiries@hk.tricorglobal.com	n																	
電郵		ne. 請沿虛線剪下。)																		

Mailing Label 郵寄標籤

Tricor Abacus Limited 卓佳雅柏動有限公司 Freepost No. 簡便回動號碼: 10 GPO Hong Kong 香港 NUR (254)