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

16 November 2026

Dear Non-Registered Shareholder(1),

National United Resources Holdings Limited (the "Company")
– Notification of publication of the Supplemental Circular dated 16 November 2026 ("Current Corporate Communication") on the Company's website

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at https://www.irasia.com/listco/hk/nur/ and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For future Corporate Communications, a notification letter of publication of the Website Version of Corporate Communications, in both English and Chinese versions, will be sent by the Company to Non-registered Shareholder by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or The Central Clearing and Settlement System (CCASS) participant with your email address at any time in future.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form (the "**Request Form**") to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications(2) of the Company to be sent to you until you notify share registrar of the Company to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
For and on behalf of
National United Resources Holdings Limited
Ji Kaiping
Chairman

Notes:

(1) This notification letter is addressed to "Non-registered Shareholder", which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified The Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) Corporate Communication(s) refer to any document issued or to be issued by The Company for the information or action of holders of any of its 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.

各位非登記股東(1)：

國家聯合資源控股有限公司(「本公司」)
－於本公司網站刊發日期為二零二六年十一月十六日的補充通函(「本次公司通訊」)之發佈通知

本公司之本次公司通訊，備有英文及中文版本，已登載於本公司網站https://www.irasia.com/listco/hk/nur/及香港聯合交易所有限公司之網站www.hkexnews.hk。

就日後刊發之公司通訊而言，本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網上版本的登載通知信函，該通知信函將同時提供英文及中文版本。為支援通過電子郵件方式進行電子通訊，本公司建議　閣下於日後隨時向　閣下之銀行、經紀、託管商、代理人或中央結算及交收系統(中央結算系統)參與者提供電郵地址。

如　閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格(「**申請表格**」)底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當　閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認　閣下收取印刷本之指示將適用於本公司今後所有之公司通訊(2)，直至　閣下通知本公司之股份過戶登記處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時正至下午六時正(星期一至星期五，香港公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表
國家聯合資源控股有限公司
主席
紀開平
謹啟

二零二六年十一月十六日

附註：

(1) 此函件乃向本公司之非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。

(2) 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Non-registered shareholder's information (English Name and Address)
非登記股東資料(英文姓名及地址)

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(Stock Code: 254)
(股份代號:254)

Request Form 申請表格

To: **NATIONAL UNITED RESOURCES HOLDINGS LIMITED**
(the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **國家聯合資源控股有限公司(「本公司」)**
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications(1) of the Company in printed form.
本人/吾等要求索取本公司本次及今後刊發之公司通訊的印刷本(1)。

Signature:
簽署:_____

Date:
日期:_____

Name
名稱_____ _____
(English英文) *(Chinese中文)*

Contact Phone Number:
聯絡電話:_____

Notes 附註:

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2. By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當 閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後,即表示 閣下確認擬收取本公司今後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing
當 閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票

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)