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PEKING UNIVERSITY RESOURCES (HOLDINGS) COMPANY LIMITED
北 大 資 源 (控 股) 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00618)

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Peking University Resources (Holdings) Company Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Peking University Resources (Holdings) Company Limited
Tang Yuk Bo, Yvonne
Company Secretary

Hong Kong, 16 July 2014

As at the date of this announcement, the board of directors of the Company comprises executive directors of Ms Yu Li (Chairwoman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Zhang Zhao Dong, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.