

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PEKING UNIVERSITY RESOURCES (HOLDINGS) COMPANY LIMITED

北 大 资 源 (控 股) 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00618)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Peking University Resources (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 August 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Tang Yuk Bo, Yvonne

Company Secretary

Hong Kong, 15 August 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.