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**北大资源**  
**PKU RESOURCES**

**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)

## **ANNOUNCEMENT**

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

On 5 January 2015, the Company was informed by Peking University Founder Group Company Limited, a substantial shareholder of the Company, that Ms Yu Li, chairwoman and an executive director of the Company, has been requested to assist in an investigation by the related authorities. In view of the aforementioned, Ms Yu Li will not be able to fully perform her duties as chairwoman of the Company until a later date. The Board has resolved that Mr Fang Hao, president and an executive director of the Company, will perform the chairman’s duties with effect from the date hereof until the Board thinks fit and approves to replace the chairman of the Company, or when Ms Yu Li can fully resume her duties as chairwoman of the Company.

The Board would like to reiterate that the business activities of the Group have been conducted as usual. The Company will continue to make necessary enquiries regarding the aforementioned and will make further announcement in accordance with the Listing Rules as and when there is any relevant update or development.

By order of the Board

**Peking University Resources (Holdings) Company Limited**

**Fang Hao**

*Executive Director*

Hong Kong, 5 January 2015

*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.*