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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 Thursday, 26 March 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
Tang Yuk Bo, Yvonne
Company Secretary

Hong Kong, 16 March 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.