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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)

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, 27 August 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, considering the payment of an interim dividend, if applicable, and transacting any other business, if any.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Tang Yuk Bo, Yvonne

Company Secretary

Hong Kong, 17 August 2015

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Zhang Zhao Dong (Chairman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Wei Jun Min, 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.