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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 Friday, 26 August 2016, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 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, 16 August 2016

*As at the date of this announcement, the Board comprises executive Directors of Mr Cheung Shuen Lung (Chairman), Mr Zeng Gang (President), Mr Wei Jun Min, Mr Xie Ke Hai, Ms Sun Min and Mr Zheng Fu Shuang, and the independent non-executive Directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Fung Man Yin, Sammy.*