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北大资源
PKU RESOURCES

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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that with effect from 11 May 2018, Ms Tang Yuk Bo (“**Ms Tang**”) resigned as the company secretary of the Company (“**Company Secretary**”). Ms Tang confirmed that she did not have any disagreement with the Board and there was no matter in relation to her resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Ms Cheang Yee Wah Eva (“**Ms Cheang**”) has been appointed as the Company Secretary with effect from 11 May 2018 to fill the casual vacancy following the resignation of Ms Tang. Ms Cheang joined the Company as the financial controller in 2009. She received a Bachelor of Business Administration from The University of Hong Kong and Master of Finance (Corporate Finance) from The Hong Kong Polytechnic University. She is a Chartered Financial Analysts Charterholder, a member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries. Ms Cheang has over 10 years of experience in accounting, finance, audit and corporate finance with an international audit firm and listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms Tang for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Ms Cheang on her appointment.

By order of the Board of
Peking University Resources (Holdings) Company Limited
Cheung Shuen Lung
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the Board comprises executive Directors of Mr Cheung Shuen Lung (Chairman), Mr Zeng Gang (President), Ms Sun Min, Mr Ma Jian Bin, Ms Liao Hang and Mr Zheng Fu Shuang, and the independent non-executive Directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Chan Chung Kik, Lewis.