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**北大資源**  
**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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 7 June 2018 in relation to the continuing connected transactions regarding the New Technical Support Services Agreement (the “**CCT**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, a circular containing the information required under the Listing Rules in relation to the CCT is expected to be despatched to the Shareholders on or before 29 June 2018.

Since additional time is required for the preparation and finalization of certain information of the Group, it is expected that the despatch date of the circular will be postponed to a date on or before 13 July 2018.

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

Hong Kong, 28 June 2018

*As at the date of this announcement, the board of directors of the Company 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.*