

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



北大资源
PKU RESOURCES

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)

**POLL VOTING RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 26 JULY 2018**

Reference is made to the notice of special general meeting (the “SGM”) (the “**Notice of SGM**”) and the circular (the “**Circular**”) both dated 10 July 2018 issued by Peking University Resources (Holdings) Company Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Company is pleased to announce the poll voting result in respect of the resolution proposed at the SGM of the Company held on 26 July 2018 as follows:

RESOLUTION	Number of votes (%)	
	For	Against
To approve the transactions contemplated under the New Technical Support Services Agreement and the proposed annual caps for the three years ending 31 December 2020.	212,860,390 (100%)	0 (0%)

Note: The full text of the above ordinary resolution is set out in the Notice of SGM.

As more than 50% of votes were casted in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued shares of the Company was 6,416,155,647 shares. As set out in the Circular, Founder Information held 3,850,134,407 issued shares of the Company and controlled the voting rights of such shares, representing approximately 60.01% of the issued share capital of the Company as at the date of the SGM, is required to, and did, abstain from voting at the SGM in respect of the ordinary resolution. As a result, Independent Shareholders holding a total of 2,566,021,240 shares were entitled to attend and vote on the ordinary resolution proposed at the SGM. There were no shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their attention in the Circular to vote against the resolution at the SGM.

Tricor Tengis Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the SGM.

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

Hong Kong, 26 July 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.