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**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)**

**PROFIT WARNING**

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2020 and the information currently available to the Board, the Group expects that a loss of approximately RMB450 to 550 million will be recorded in the consolidated interim results for the six months ended 30 June 2020 (the “**2020 Interim Results**”), as compared to the profit recorded for the six months ended 30 June 2019.

The loss recorded in the 2020 Interim Results of the Group was due to the decrease in areas delivered of property development projects.

As at the date of this announcement, the Company is still finalizing the 2020 Interim Results of the Group. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the information currently available, and such information was neither reviewed or confirmed by the audit committee of the Board nor reviewed by the auditor of the Company. Shareholders and potential investors are advised to read carefully the Group’s interim results announcement for the year 2020, which is expected to be published by the end of August 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board 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. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.*