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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)

TRADING HALT

At the request of Peking University Resources (Holdings) Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 2 February 2021 pending the release of an announcement relating to inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Cheung Shuen Lung

Chairman

Hong Kong, 2 February 2021

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. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.