

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.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 March 2021, for the purpose of, among other matters, approving the unaudited financial results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
Cheang Yee Wah Eva
Company Secretary

Hong Kong, 18 March 2021

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