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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)

RECEIPT OF A REQUISITION FOR CONVENING A GENERAL MEETING

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”) 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 (Chapter 571, Laws of Hong Kong).

On 25 June 2021, the Company received a letter, stating that Founder Information (Hong Kong) Limited (in liquidation), the controlling shareholder of the Company, requested the board of directors (the “**Board**”) of the Company to convene a general meeting of the Company for considering and, if thought fit, passing the following resolutions:

“**THAT** Mr. CHAN Chung Kik Lewis be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”

“**THAT** Mr. LAI Nga Ming Edmund be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”

“**THAT** Mr. LAU Ka Wing be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”

“**THAT** Mr. YAU Pak Yue be and is hereby appointed as the Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

“**THAT** Mr. CHU Kin Wang Peleus be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

“**THAT** Mr. CHIN Chi Ho Stanley be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

“**THAT** Mr. NING Rui be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

“**THAT** Mr. CHUNG Wai Man be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

The Board will extend the fullest cooperation and convene the general meeting pursuant to relevant laws and regulations.

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

Hong Kong, 28 June 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.