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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)

**FURTHER ANNOUNCEMENT ON
DELAY IN DESPATCH OF ANNUAL REPORT
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement (the “**Announcement**”) dated 28 April 2021 issued by Peking University Resources (Holdings) Company Limited (the “**Company**”) in respect of the delay in despatch of annual report of the Company for the year ended 31 December 2020 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN DESPATCH OF ANNUAL REPORT

The Board wishes to inform the shareholders and potential investors of the Company that the management of the Company has been communicating with Peking University Resources Group Limited (“**Resources Group**”, the indirect controlling shareholder of the Company which is under substantive consolidated restructuring) on the discrepancies regarding the amount due to Resources Group. However, additional time is required to reconcile the balance with Resources Group as the discrepancies result from complex and historical reasons, and Resources Group is under the legal procedure of the substantive consolidated restructuring. Based on the current assessment of the Board, it is expected that the Annual Report will be despatched on or before 31 July 2021.

The Company will make further announcement(s) to inform its shareholders and potential investors as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 26 April 2021 and will remain suspended until further notice.

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

Hong Kong, 7 July 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.