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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 DELAY IN DESPATCH OF ANNUAL REPORT  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) dated 28 April 2021, 7 July 2021, 23 July 2021 and 25 July 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 Announcements.

**FURTHER DELAY IN DESPATCH OF ANNUAL REPORT**

As disclosed in the announcement of the Company dated 23 July 2021 and the quarterly announcement of the Company dated 25 July 2021, the Annual Report is expected to be despatched on or before 31 August 2021. Based on the current assessment of the board of directors of the Company, additional time is required to reconcile the balance with Resources Group. Therefore the publication of the Annual Report has to be further delayed. The Company will use its best endeavours to ensure that the Annual Report will be despatched as soon as practicable. 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, 31 August 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.*