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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)

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the announcements (the “**Announcements**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 28 April 2021, 7 July 2021, 23 July 2021, 25 July 2021, 31 August 2021 and 30 September 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Pursuant to bye-law 60 of the Company’s bye-laws, not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the next. As the despatch of the Annual Report has been delayed and the notice of the annual general meeting of the Company for the year ended 31 December 2020 (the “**AGM**”) will only be sent to the shareholders of the Company (the “**Shareholders**”) on or after the postponed date, the AGM may be held on a date more than fifteen months after the date of the last annual general meeting of the Company (i.e. 31 July 2020).

The Company will publish further announcement(s) to inform the Shareholders of the date of the AGM 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
Wong Kai Ho
Chairman

Hong Kong, 29 October 2021

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Cheung Shuen Lung, Mr. Zeng Gang, Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang and Mr. Zheng Fu Shuang; non-executive Director of Mr. Yau Pak Yue; and the independent non-executive Directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Ning Rui and Mr. Chung Wai Man.