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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that Mr. Ning Rui (“**Mr. Ning**”) resigned as an independent non-executive director of the Company with effect from 8 December 2021 due to personal reasons.

Mr. Ning has confirmed to the Company that he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, etc. nor disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that following the resignation of Mr. Ning, with effect from 8 December 2021, he also resigned as a member of the Audit Committee and Nomination Committee and Mr. Hua Yichun, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee and Nomination Committee.

The Board would like to express its gratitude to Mr. Ning for his contribution to the Company during his tenure of services.

**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, 8 December 2021

*As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Zheng Fu Shuang and Mr. Huang Zhuguang; and the independent non-executive Directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man, Mr. Hua Yichun and Mr. Wang Bingzhong.*