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**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)

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Peking University Resources (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2016, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Tang Yuk Bo, Yvonne**  
*Company Secretary*

Hong Kong, 14 March 2016

*As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Cheung Shuen Lung (Chairman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Wei Jun Ming, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.*