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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 Tuesday, 27 August 2019, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board

**Peking University Resources (Holdings) Company Limited**

**Cheang Yee Wah Eva**

*Company Secretary*

Hong Kong, 15 August 2019

*As at the date of this announcement, the Board 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 Li Fat Chung, Ms Wong Lam Kit Yee and Mr Chan Chung Kik, Lewis.*