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资源控股

RESOURCES HOLDINGS

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)

**CLARIFICATION ANNOUNCEMENT
SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 1 MARCH 2022**

Reference is made to the announcement of the Company dated 21 February 2022 (the “**Announcement**”) in relation to the special arrangements for the AGM to be held at 10:00 a.m. on Tuesday, 1 March 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify there were inadvertent clerical errors on the first sentence in the first paragraph on page 2 of the Announcement and such sentence should be amended and replaced as follows (the relevant amendments have been underlined for ease of reference):

“Shareholders will be able to view and listen to the Virtual AGM through a live webcast from 10:00 a.m. until the completion of the AGM on 1 March 2022 on a computer, tablet or any browser enabled device.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Peking University Resources (Holdings) Company Limited
Wong Kai Ho
Chairman

Hong Kong, 22 February 2022

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.