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**北大資源**  
**PKU RESOURCES**

**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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS:  
2019 MASTER PURCHASE AGREEMENT AND  
2019 MASTER SALES AGREEMENT**

References are made to (1) the announcement of the Company dated 28 November 2019 in relation to the continuing connected transactions regarding the 2019 Master Purchase Agreement, 2019 Master Sales Agreement and 2019 Master Property Management Service Agreement (the “**Announcement**”) and (2) the announcement of the Company dated 18 December 2019 in relation to the delay in despatch of circular (the “**Delay in Despatch Announcement**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement and the Delay in Despatch Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Delay in Despatch Announcement, the expected despatch date of the circular was postponed to a date on or before 9 January 2020. Since additional time is required for the preparation and finalization of certain information of the Group, it is expected that the despatch date of the circular will be further postponed to a date on or before 23 January 2020.

By Order of the Board  
**Peking University Resources (Holdings) Company Limited**  
**Cheung Shuen Lung**  
*Chairman*

Hong Kong, 8 January 2020

*As at the date of this announcement, the board of directors of the Company 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.*