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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)

NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company and the announcement of the Company dated 30 March 2020 in relation to unaudited annual results of the Group for the year ended 31 December 2019.

The Board hereby announces that a meeting of the Board will be held on 12 May 2020 (Tuesday) for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

By Order of the Board
Cheang Yee Wah Eva
Company Secretary

Hong Kong, 28 April 2020

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 Chan Chung Kik, Lewis, Mr Lau Ka Wing and Mr Lai Nga Ming, Edmund.