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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)**

**DELAY IN PUBLICATION OF 2021 INTERIM RESULTS  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) dated 28 April 2021, 7 July 2021 and 25 July 2021 issued by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF 2021 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. 31 August 2021. The Board wishes to inform the shareholders that due to the delay of the Annual Report, the progress of the preparation and finalisation of the interim results of the Group for the six months ended 30 June 2021 is affected and delayed. As such, the publication of the 2021 Interim Results will be delayed and such delay constitutes a breach of Rule 13.49(6) of the Listing Rules. The Company endeavours to publish the 2021 Interim Results as soon as practicable.

## **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.

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

Hong Kong, 31 August 2021

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