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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)

**CHANGE OF VENUE OF SPECIAL GENERAL MEETING
TO BE HELD ON FRIDAY, 26 NOVEMBER 2021**

Reference is made to the Notice (the “**Notice**”) of Special General Meeting (the “**SGM**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) both dated 17 September 2021, and the form of proxy for use at the SGM (the “**Proxy Form**”) in relation to the SGM to be held at 10:00 a.m. on Friday, 26 November 2021 at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

As the Company’s principal place of business in Hong Kong has been changed with effect from 22 October 2021, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the venue of the SGM will be changed to **Room 2303, 23/F, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong.**

Save for the change of venue of the SGM, all information and contents set out in the Notice, the Circular and the Proxy Form, including, among others, the date and the time of the SGM, the book closure period for the register of members of the Company and the resolutions to be considered at the SGM, remain unchanged. The Proxy Form remains valid for the SGM and Shareholders who have already lodged their Proxy Forms are not required to re-submit them if they have already done so.

Shareholders who intend to attend the SGM in person are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 27 October 2021

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Cheung Shuen Lung, Mr. Zeng Gang, Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang and Mr. Zheng Fu Shuang; non-executive Director of Mr. Yau Pak Yue; and the independent non-executive Directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Ning Rui and Mr. Chung Wai Man.