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北大资源
PKU RESOURCES

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that Mr. Yau Pak Yue (“**Mr. Yau**”) resigned as a non-executive director of the Company with effect from 7 December 2021 as Mr. Yau would like to devote more time to his other personal engagements.

Mr. Yau has confirmed to the Company that he has no claim whatsoever against the Company for compensation for loss of office or otherwise nor disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Yau for his contribution to the Company and its subsidiaries during his tenure of services.

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

Wong Kai Ho

Chairman

Hong Kong, 7 December 2021

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. Ning Rui, Mr. Chung Wai Man, Mr. Hua Yichun and Mr. Wang Bingzhong.