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资源控股

RESOURCES HOLDINGS

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 DECEMBER 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) both dated 2 December 2022 regarding the SGM held on 22 December 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 22 December 2022. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolution at the SGM are set out as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	<p>THAT:</p> <p>(a) the conditional sale and purchase agreement dated 19 October 2022 (the “Sale and Purchase Agreement”) (a copy of which has been tabled at the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) entered into between the Company, as vendor, and Ms. Zhao Ge, as purchaser, in relation to the sale and purchase of 20,000 issued shares in Founder Data Corporation International Limited (the “Disposal Company”), representing the entire issued share capital of the Disposal Company, for the consideration of HK\$1 million (as supplemented by the supplemental agreement dated 10 November 2022 entered into between the Company and Ms. Zhao Ge, a copy of which has been tabled at the meeting marked “B” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and is hereby authorized to do all such acts and things and execute all such documents (whether under common seal or not) which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.</p>	1,918,526,540 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 7,846,437,987 Shares. As set out in the Circular, the Purchaser held 105,000,000 Shares of the Company and controlled the voting rights of such Shares, representing approximately 1.34% of the issued share capital of the Company as at the date of the SGM, is required to, and did, abstain from voting at the SGM in respect of the ordinary resolution. As a result, there were 7,741,437,987 Shares entitling the Shareholders (other than the Purchaser) to attend and vote on the resolution at the SGM. Save for the Purchaser, no Shareholder was required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The following Directors attended the SGM: Mr. Wong Kai Ho, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.

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

Hong Kong, 22 December 2022

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Huang Zhuguang and Mr. Guo Langhua; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.