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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 COMPANY SECRETARY
AND
CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE**

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Peking University Resources (Holdings) Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that with effect from 15 October 2021, Ms. Cheang Yee Wah Eva (“**Ms. Cheang**”) has resigned as the company secretary of the Company (“**Company Secretary**”) due to her desire to devote more time to her other personal commitments. Ms. Cheang confirmed that she did not have any disagreement with the Board and there was no matter in relation to her resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Mr. Wong Kai Ho (“**Mr. Wong**”), an executive Director and the chairman of the Board, has been appointed as the Company Secretary with effect from 15 October 2021 to temporarily fill the casual vacancy following the resignation of Ms. Cheang. The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 41, has more than 16 years of experience in financial and business management. Mr. Wong worked as a finance analyst of Carter Holt Harvey New Zealand from November 2005 to December 2006 and was responsible for business modelling and financial analysis. From February 2007 to February 2009, Mr. Wong was a senior auditor of the audit and assurance sector of Ernst & Young and was responsible for designing audit strategies and reviewing audit engagements. From March 2009 to June 2013, he was a senior associate of EHM International Ltd (London), and was primarily responsible for assisting in the design of investment strategies of funds, reviewing pipeline investments particularly in the energy and real estate sector, and reviewing the performance of funds. From July 2013 to March 2014, he was a director of Katch Investment (Asia-Pacific) Limited, where he provided advisory services to clients for investments involving cross-border and offshore structures and projects fund raising.

Mr. Wong has experiences in the advisory and asset management industry since March 2014 where he currently is the director and responsible officer of advisory and asset management of Nebula Asset Management Limited and is responsible for the management of clients' investment portfolios, overseeing operations of the company and exploring potential merger and acquisition opportunities.

Mr. Wong has also been the vice president and assistant chairman of Guoce Geoinformation Technology Industry Park Group Co., Ltd. (國測地理信息科技產業園有限公司) since March 2018, where he is mainly responsible for strategic overview of the business operation of the company, in particular infrastructure developments, operational review and financing of National Geographic Information Technology Industrial Park, which was located at the east side of Beijing Capital International Airport. Mr. Wong is also involved in the development and operation of Guoce (Jinzhou) Graphite Technology Industrial Park, a "key project" of the Liaoning Province as regarded by the Liaoning Province's government, where he is responsible for assisting in land development acquisitions, operational business planning and project financing. Mr. Wong obtained the Bachelor of Commerce & Administration in Accounting and Commercial Law and Information Systems from Victoria University of Wellington New Zealand in December 2002. He also obtained his professional qualification as a chartered accountant from the New Zealand Institute of Chartered Accountants and a certified public accountant from the Hong Kong Institute of Certified Public Accountants in February 2008 and January 2011, respectively.

CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board further announces that following the resignation of Ms. Cheang, with effect from 15 October 2021, she has also resigned as an alternate authorised representative of the Company (the "**Alternate Authorised Representative**") under Rule 3.06 of The Rules Governing the Listing of Securities on the Stock Exchange and Ms. Chan Ling Na has been appointed as the Alternate Authorised Representative.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheang for her valuable contributions to the Group during her tenure of service.

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

Hong Kong, 15 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.