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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that with effect from 11 July 2022:

- (1) Mr. Wong Kai Ho (“**Mr. Wong**”) has resigned as company secretary of the Company; and
- (2) Ms. Leung Mei King (“**Ms. Leung**”) has been appointed as company secretary of the Company.

Mr. Wong remains as the chairman and executive director of the Company and has confirmed that there are no circumstances related to his resignation as company secretary which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Ms. Leung, aged 46, holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University. She is a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Leung has over 15 years of experience in the field of auditing, accounting and financial management in a range of auditing firms and Hong Kong listed companies. She is currently the company secretary of Vestate Group Holdings Limited (stock code: 1386) and Champion Alliance International Holdings Limited (stock code: 1629) respectively. Both of the said companies are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to extend its welcome to Ms. Leung on her new appointment.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended from 9:00 a.m. on 26 April 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 July 2022

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