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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS:  
2019 MASTER PURCHASE AGREEMENT AND  
2019 MASTER SALES AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 28 November 2019 in relation to the continuing connected transactions regarding the 2019 Master Purchase Agreement, 2019 Master Sales Agreement and 2019 Master Property Management Service Agreement. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, a circular containing the information required under the Listing Rules in relation to the 2019 Master Purchase Agreement and 2019 Master Sales Agreement is expected to be despatched to the Shareholders on or before 19 December 2019.

Since additional time is required for the preparation and finalization of certain information of the Group, it is expected that the despatch date of the circular will be postponed to a date on or before 9 January 2020.

By Order of the Board  
**Peking University Resources (Holdings) Company Limited**  
**Cheung Shuen Lung**  
*Chairman*

Hong Kong, 18 December 2019

*As at the date of this announcement, the board of directors of the Company comprises executive Directors of Mr. Cheung Shuen Lung (Chairman), Mr. Zeng Gang (President), Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang and Mr. Zheng Fu Shuang, and the independent non-executive Directors of Mr. Li Fat Chung, Ms. Wong Lam Kit Yee and Mr. Chan Chung Kik, Lewis.*