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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)**

## **INSIDE INFORMATION ANNOUNCEMENT IN RELATION TO LITIGATION**

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company was recently informed that, a civil legal proceeding (the “**Litigation**”) has been filed by Peking University Founder Group Company Limited\* (北大方正集團有限公司) (“**Peking Founder**”) with the People’s Court of Haidian District of Beijing\* (北京市海澱區人民法院) against Beijing Founder Century Information System Co., Ltd.\* (北京方正世紀信息系統有限公司) (“**Founder Century**”) in respect of the outstanding debt in a principal amount of approximately RMB357,715,000 owed by Founder Century to Peking Founder. Peking Founder requested that Founder Century to repay the outstanding debt together with the accrued interests.

As the Litigation is still at an early stage, the eventual impact on the Group for the current period and subsequent periods could not be determined at present. The Company will keep the shareholders of the Company informed of any further development in relation to the Litigation and further announcement(s) will be made by the Company as and when appropriate or as required by the applicable rules and regulations.

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

Hong Kong, 13 October 2022

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

\* *For identification purposes only*