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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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The board (“**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that Peking University Resources Asset Management Limited, a wholly-owned subsidiary of the Company, has obtained the Type 9 (asset management) license from the Securities and Futures Commission, to carry out regulated activities of asset management as defined under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to achieve the Company’s strategic objective of sustainable development, the Group will gradually invest resources to actively develop new financial services businesses, including areas such as investment and management of special opportunity assets. The Company will leverage its extensive experience in the real estate industry and build on its expertise in planning, design, construction and management to create more value for its shareholders.

In the asset management business, the Group will focus on a number of areas, including but not limited to the real estate sector. Additionally, the Company believes that industries related to technology investment have great potential and room for development, and will therefore also focus on such related industries. In the future, the Company will uphold a prudent and resilient investment principle to create greater returns for its shareholders and clients.

The Board is confident in the future development of the Group and believes that by continuously expanding its business areas and improving its overall strength, the Group will create sustainable and solid value growth for its shareholders and all parties concerned.

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

Hong Kong, 27 April 2023

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.