

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
ON STOCK CODE FOR TEMPORARY COUNTER FOR  
TRADING IN THE NEW SHARES**

We refer to the circular (the “**Circular**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 28 March 2024 and the announcement of the Company dated 7 May 2024 in relation to, among other things, the Capital Reorganisation. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As the Capital Reorganisation has become effective on Wednesday, 8 May 2024, the temporary counter for trading in the New Shares in board lots of 500 New Shares has opened at 9:00 a.m. on Wednesday, 8 May 2024. The stock code for this temporary counter is “2949”.

The original counter using the stock code “618” for trading in the Existing Shares in board lot size of 2,000 Existing Shares has temporarily closed since 9:00 a.m. on Wednesday, 8 May 2024, and will be re-opened for trading in the New Shares in new board lot size of 8,000 New Shares at 9:00 a.m. on Thursday, 23 May 2024.

Please refer to the expected timetable set out in the Circular for the trading arrangement details in respect of the Capital Reorganisation.

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

Hong Kong, 8 May 2024

*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. Hou Ruilin; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.*