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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2024 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 13 June 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.