资源控股
RESOURCES HOLDINGS

Peking University Resources (Holdings) Company Limited
北大資源（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

PROFIT WARNING

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

The board of directors of the Company (the "**Board**") hereby informs the shareholders of the Company (the "**Shareholders**") and potential investors that based on the information currently available to the Board and the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the "**Period**"), it is expected that the Group will record a loss of between approximately RMB2,400 million and RMB2,600 million for the Period, as compared to the loss of approximately RMB750 million recorded for the year ended 31 March 2024.

The expected loss of the Group for the Period was mainly due to (i) the decrease in gross profit of the property development business arising from the decline in property sales prices; (ii) the increase in the provision for expected guarantee liabilities and litigation resulting from guarantees provided by the Group to subsidiaries of Hong Kong Huzi Limited which had been disposed of by the Group on 25 March 2022 with the guarantees continuing to be in effect, as well as the related litigations; and (iii) the impairment of properties for sale due to the decline in property market conditions.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company upon its review of the unaudited consolidated management accounts of the Group for the Period, and such information was neither reviewed or confirmed by the audit committee of the Board, nor reviewed or confirmed by the auditor of the Company. The detailed financial performance of the Group shall be disclosed in the annual results announcement of the Company for the Period, which is expected to be published by the end of June 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Huang Zhuguang, Mr. Hou Ruilin and Mr. Xia Ding; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Ms. Xu Nan and Prof. Cheung Ka Yue.