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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)**

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JULY 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") of Peking University Resources (Holdings) Company Limited (the "**Company**") both dated 26 June 2025 regarding the SGM held on 16 July 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 16 July 2025. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of all the resolutions at the SGM are set out as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| THAT: | | | |
| (a) | the partnership agreement dated 7 May 2025 and further amended by the partners' resolution dated 18 June 2025 (the "**Partnership Agreement**") entered into among the Company, Suzhou Aoze Enterprise Management Co., Ltd.* (蘇州遨澤企業管理有限公司) and Chongqing Jingjiahui Industry Co., Ltd.* (重慶京嘉匯實業有限公司), in relation to the formation of a limited partnership (a copy of which has been tabled at the SGM marked "A" and signed by the chairman of the SGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and | 932,204,381 (99.99%) | 125 (0.01%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| THAT: | | | |
| (b) | any one director of the Company (the "**Director**") be and is hereby authorised to do all such acts and things and execute all such documents (whether under common seal or not) which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Partnership Agreement and the transactions contemplated thereunder and agree to such variation, amendment or waiver as are, in the opinion of such Director, in the interest of the Company and the Shareholders as a whole. | 932,204,381 (99.99%) | 125 (0.01%) |

As more than 50% of votes were casted in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 2,737,417,279 Shares. There were 2,737,417,279 Shares entitling the Shareholders to attend and vote on the resolutions at the SGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolution at the SGM. There was no Share entitling the Shareholders to attend and vote only against any resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolution at the SGM.

As at the date of the SGM, the Company did not hold any treasury Shares (including any treasury Shares held or deposited with Central Clearing and Settlement System), and as such no voting right of any treasury Share was exercised at the SGM, and there was no repurchased Share which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the SGM.

The following Directors attended the SGM: Mr. Wong Kai Ho (Chairman), Mr. Huang Zhuguang, Mr. Hou Ruilin, Mr. Xia Ding, Mr. Chin Chi Ho, Stanley, Ms. Xu Nan and Prof. Cheung Ka Yue.

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

Hong Kong, 16 July 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.*

* *For identification purposes only*