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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Director(s)**") of Peking University Resources (Holdings) Company Limited (the "**Company**") announces that Mr. Hou Ruilin ("**Mr. Hou**") resigned from his position as an executive Director with effect from September 11, 2026 in order to devote more time on his other personal engagements. Mr. Hou has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholder(s)**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The Board would like to express its gratitude to Mr. Hou for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Xiong Yan ("**Ms. Xiong**") has been appointed as an executive Director with effect from September 11, 2026. Ms. Xiong has entered into a service agreement with the Company for a term of two years from the date of appointment, subject to retirement and re-election or re-appointment in accordance with the Bye-laws of the Company. Ms. Xiong will be entitled to a Director's emolument of HK$1.00 per annum, which may be reviewed from time to time at the discretion of the Board. Her remuneration is determined with reference to her experience, duties and responsibilities within the Company, as well as the Company's performance and the prevailing market conditions.

The biographical details of Ms. Xiong are set out below:

Ms. Xiong, aged 33, possesses extensive experience in the bulk commodity trading and supply chain services sectors. Prior to joining the Group, she held various positions at Sanshui Industrial Co., Ltd.* (三水實業有限公司) ("**Sanshui Industrial**") and its affiliated companies from March 2021 to July 2026. She successfully led Sanshui Industrial to build an established market position and a solid industry reputation in the non-ferrous metals trading sector. From October 2019 to February 2021, she worked as a Supply Chain Specialist at China National Building Material Group Co., Ltd. (中國建材集團有限公司).

Ms. Xiong currently serves as Chairperson of the Putuo District Women's Federation for Bulk-Commodity Trade and Supply Chain in Shanghai. In 2026, she was appointed as a member of the Bulk-Commodity Youth Think Tank under a joint initiative of the Communist Youth League of Putuo District Committee, Putuo Youth Federation, Shanghai Financial Youth Federation and Shanghai State-owned Assets Youth Federation.

Ms. Xiong was awarded her degree of Bachelor of Applied Finance from Macquarie University in Australia in September 2019.

As at the date of this announcement, saved as disclosed, Ms. Xiong has confirmed that (i) she has no relationship with any Director, senior management or substantial or controlling Shareholder of the Company, nor has she held any position in the Company or any of its subsidiaries; (ii) she has not held any directorship in any other public company in the past three years whose securities are listed in Hong Kong or any overseas securities market; (iii) she has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other information in relation to Ms. Xiong which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor are there other matters in relation to her appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its warm welcome to Ms. Xiong on her appointment as an executive Director.

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

Hong Kong, September 11, 2026

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

* *For identification purposes only*