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 ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Peking University Resources (Holdings) Company Limited (the "**Company**") both dated 17 August 2026 regarding the AGM held on 18 September 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

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 AGM held on 18 September 2026. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited financial statements and the reports of directors and auditor of the Company for the financial year ended 31 March 2026.	6,609,538 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Huang Zhuguang as an executive director of the Company;	6,609,538 (100%)	0 (0%)
	(b) To re-elect Mr. Xia Ding as an executive director of the Company;	6,609,538 (100%)	0 (0%)
	(c) To re-elect Ms. Xu Nan as an independent non-executive director of the Company;	6,609,538 (100%)	0 (0%)
	(d) To authorize the board of directors of the Company to fix the director's remuneration.	6,609,538 (100%)	0 (0%)
3.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	6,609,538 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors to allot, issue, grant, distribute and otherwise deal with additional shares of the Company, not exceeding twenty per cent. of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares) at the date of this resolution.#	6,609,538 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors to repurchase shares of the Company, not exceeding ten per cent. of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares) at the date of this resolution.#	6,609,538 (100%)	0 (0%)
6.	Conditional on the passing of resolutions 4 and 5, to authorise the board of directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares of the Company under resolution 4 in respect of the aggregate nominal amount of the issued share capital of the Company purchased by the Company.#	6,609,538 (100%)	0 (0%)

The full text of the resolution is set out in the Notice

As more than 50% of votes were casted in favour of the above resolutions numbered 1 to 6, each of such resolution was duly passed as ordinary resolution of the Company.

As at the date of the AGM, 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 any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions 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 resolutions. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

The following Directors attended the AGM: Mr. Wong Kai Ho (Chairman), Mr. Huang Zhuguang, Mr. Xia Ding, Ms. Xiong Yan, 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 of the Board

Hong Kong, 18 September 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.