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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 7 May 2025 and 28 May 2025 in relation to the Deemed Disposal (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular containing, among other things, (i) further details of the Partnership Agreement and the transactions contemplated thereunder (including the Deemed Disposal); (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the SGM, will be despatched to the Shareholders on or before 6 June 2025.

As additional time is required to prepare and finalise certain information to be included in the circular, the despatch date of the circular will be postponed to a date on or before 13 June 2025.

By order of the Board

Peking University Resources (Holdings) Company Limited

Wong Kai Ho

Chairman

Hong Kong, 6 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.