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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 7 May 2025 in relation to the Deemed Disposal (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, 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 28 May 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 6 June 2025.

By order of the Board

Peking University Resources (Holdings) Company Limited

Wong Kai Ho

Chairman

Hong Kong, 28 May 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.