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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual results announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2025 (the “**Annual Results Announcement**”) published on 30 June 2025. Unless otherwise defined, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Company would like to provide supplementary clarification regarding the auditor’s opinion contained in the Annual Results Announcement, which includes an Emphasis of Matter paragraph drawing attention to Note 52 of the consolidated financial statements. This note describes the estimated financial effects to the Group arising from the disposal of certain subsidiaries subsequent to 31 March 2025.

The Company wishes to clarify that the estimated financial effects relating to such disposals were already included in the section titled “Events After the Reporting Year” in the Annual Results Announcement. For further details and comprehensive disclosure, please refer to Note 52 of the consolidated financial statements included in the Group’s annual report for the year ended 31 March 2025.

The Board confirms that the auditor’s opinion remains unmodified in respect of this matter.

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

Hong Kong, 2 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.