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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)

**COMPLETION OF MAJOR TRANSACTION
FORMATION OF A LIMITED PARTNERSHIP AND DISPOSAL OF
SHAREHOLDING INTEREST IN A SUBSIDIARY ENGAGED
IN PROPERTY DEVELOPMENT**

Reference is made to the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 7 May 2025 and the circular (the “**Circular**”) of the Company dated 26 June 2025 in relation to the Disposal and the announcement of the Company dated 16 July 2025 in respect of the poll results of the SGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has made the capital contribution under the Partnership Agreement and the Disposal was completed on 11 August 2025.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Wong Kai Ho

Chairman

Hong Kong, 25 August 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.