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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)

POSITIVE PROFIT ALERT

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board and the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2025 (the “**Period**”), it is expected that the Group will record a profit ranging from approximately RMB1,800 million to RMB2,000 million for the Period, as compared to the loss of approximately RMB1,355 million recorded by the Group for the six months ended 30 September 2024.

The estimated profit of the Group for the Period was mainly due to (i) the Company’s injection of its entire shareholding interest in its wholly-owned subsidiary, On Tai International Investment Group (Hong Kong) Limited (the “**Disposal Company**”), into a partnership in August 2025, resulting in a gain on disposal of approximately RMB2,314 million. The Disposal Company holds 16 subsidiaries (collectively, the “**Disposal Group**”), 6 of which are engaged in property development business in the PRC; (ii) following the completion of the aforementioned transaction, the Group no longer owns any real estate development projects which are in the development stage, thereby significantly reducing the financial costs and provisions for expected liability in relation to the Disposal Group.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company upon its review of the unaudited consolidated management accounts of the Group for the Period, and such information was neither reviewed or confirmed by the audit committee of the Board, nor reviewed or confirmed by the auditor of the Company. The detailed financial performance of the Group shall be disclosed in the interim results announcement of the Company for the Period, which is expected to be published by the end of November 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 November 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.