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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT  
AND  
CLARIFICATION REGARDING ANNUAL REPORT AND  
INTERIM REPORT**

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent was changed to:

**Ocorian Services (Bermuda) Limited**

Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton  
HM 10  
Bermuda

Reference is made to the annual report in relation to the audited consolidated results of the Group for the financial year ended 31 March 2025 published by the Company on 24 July 2025 (the “**Annual Report**”) and the interim report in relation to the consolidated results of the Group for the six months ended 30 September 2025 published by the Company on 22 December 2025 (the “**Interim Report**”).

The Company noted that due to aforementioned change, the Company's principal registrar as shown in "Corporate Information" on the Annual Report and the Interim Report should be amended to:

**Ocorian Services (Bermuda) Limited**

Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton  
HM 10  
Bermuda

Save as disclosed above, other information in the Annual Report and the Interim Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report and the Interim Report.

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

Hong Kong, 30 December 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.*