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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 COMPANY SECRETARY**

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that with effect from 30 January 2026:

- (1) Ms. Leung Mei King (“**Ms. Leung**”) has resigned as company secretary of the Company; and
- (2) Ms. Zhang Jiabo (“**Ms. Zhang**”) has been appointed as company secretary of the Company.

Ms. Leung confirmed that there are no circumstances related to her resignation as company secretary which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Ms. Zhang joined the Company in 2021, where she oversees finance and administration in the Hong Kong office. She holds master’s degrees from Boston University and Hong Kong Polytechnic University. She is a member of The Hong Kong Chartered Governance Institute. Ms. Zhang has over ten years of experience in finance, auditing, investment and consulting at international accounting firm and Hong Kong listed company.

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of services and take this opportunity to extend a warm welcome to Ms. Zhang on her new appointment as the company secretary.

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

Hong Kong, 30 January 2026

*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.*