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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2026 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Wong Kai Ho

Chairman

Hong Kong, 17 June 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.