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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 (the “**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 year ended 31 March 2026 (the “**Period**”), it is expected that the Group will record a profit of between approximately RMB1,400 million and RMB1,800 million for the Period, as compared to the loss of approximately RMB2,519.6 million recorded for the year ended 31 March 2025.

The expected profit of the Group for the Period was mainly due to (i) in August 2025, the Company injected all equity interests of On Tai International Investment Group (Hong Kong) Limited, a wholly-owned subsidiary (the “**Disposal Company**”), into a partnership, recording a substantial disposal gain. The Disposal Company held 16 subsidiaries (collectively the “**Disposal Group**”), 6 of which were engaged in property development business in the PRC; (ii) upon completion of the aforementioned transaction, the Group no longer owned any real estate development projects which are in the development stage, resulting in a significant reduction in finance costs and expected liability provisions in related to the Disposal Group; and (iii) the fair value loss on investment properties due to the decline in property market conditions, which offset the effects of (i) to (ii).

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 annual results announcement of the Company for the Period, which is expected to be published by the end of June 2026.

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, 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.