

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TERMINATION OF DISCLOSEABLE TRANSACTION IN RELATION TO FORMATION OF JOINT VENTURE

Reference is made to the announcement of the Company dated 30 March 2026 in relation to the Joint Venture Agreement entered into among the Company, Shanghai Cun An and Mr. Feng in relation to the Formation of Joint Venture (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Announcement.

Pursuant to the Joint Venture Agreement, the Company, Shanghai Cun An and Mr. Feng (the “**Partiers**”) will jointly establish the Joint Venture in Hong Kong, which will be principally engage in the provision of international trading and supply chain services for non-ferrous metal commodities.

In reassessing the business development strategies of the Group and considering the uncertainties and market risks involved, the Company determined to discontinue the Joint Venture. The Parties mutually agreed to terminate the Joint Venture Agreement and entered into a termination agreement on 29 July 2026. Upon such termination, the Joint Venture Agreement is of no further effect and neither Party shall be under any liability to the other Party in respect of the Joint Venture Agreement.

As of the date of this announcement, none of the Parties has paid their respective subscribed capital contributions to the Joint Venture, and the Joint Venture has not commenced any business operations. The Company will transfer all of its shares in the Joint Venture to Shanghai Cun An at nil consideration and will fully withdraw from the Joint Venture.

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

Hong Kong, 29 July 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.