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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)

#### **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, 26 March 2018, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Tang Yuk Bo, Yvonne**  
*Company Secretary*

Hong Kong, 14 March 2018

*As at the date of this announcement, the Board comprises executive Directors of Mr Cheung Shuen Lung (Chairman), Mr Zeng Gang (President), Ms Sun Min, Mr Shi Hua, Ms Liao Hang and Mr Zheng Fu Shuang, and the independent non-executive Directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Chan Chung Kik, Lewis.*