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北大资源
PKU RESOURCES

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 ADDRESS OF REGISTERED OFFICE

The board of directors of Peking University Resources (Holdings) Company Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed to the following:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

By Order of the Board
Peking University Resources (Holdings) Company Limited
Cheung Shuen Lung
Chairman

Hong Kong, 12 July 2019

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. Ma Jian Bin, 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.