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**北大資源**  
**PKU RESOURCES**

**Peking University Resources (Holdings) Company Limited**  
**北大資源(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00618)**

**INSIDE INFORMATION**  
**LEGAL PROCEEDING AND PRE-LITIGATION PROPERTY**  
**ATTACHMENT**

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The Company was recently advised that, Chongqing Yingfeng Property Co., Ltd.\* (重慶盈豐地產有限公司) (“**Chongqing Yingfeng**”) and Chongqing Yueruihe Real Estate Co., Ltd.\* (重慶悅睿和置業有限公司) (“**Chongqing Yueruihe**”), subsidiaries of the Company, received a writ of summons in respect of a dispute over financial borrowings, whereupon China Industrial International Trust Limited requested Chongqing Yingfeng to pay the general repurchase amount and the premium repurchase amount totaling approximately RMB600 million in relation to the relevant financial borrowings, and grant a preferential right of compensation on the collateral provided by Chongqing Yueruihe within the scope of the creditor’s rights determined by the aforementioned judgement. The case has been admitted by the Intermediate People’s Court of Fuzhou City, Fujian Province.

In addition, the Company was recently informed that the Hebei Branch of China Huarong Asset Management Co., Ltd.\* (中國華融資產管理股份有限公司) (the “**Applicant**”) has filed an application for a pre-litigation property attachment at the Intermediate People’s Court of Shijiazhuang City, Hebei Province (the “**Court**”), with a view to taking a pre-litigation property attachment measure against the property valued not more than RMB314 million owned by Tianjin Boya Properties Limited\* (天津博雅置業有限公司), a subsidiary of the Company. The Court has approved the pre-litigation property attachment application of the applicant which, in the absence of any litigation or application for an arbitration by the Applicant within 30 days after the Court having taken the attachment measure, will be released by the Court in accordance with the law.

The Company is actively addressing the above cases, and will observe its obligation in respect of information disclosure under the Listing Rules and the SFO in due course.

**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**  
**Cheung Shuen Lung**  
*Chairman*

Hong Kong, 16 October 2020

*As at the date of this announcement, the board of directors of the Company 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. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.*

*\* For identification purpose only*