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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)

QUARTERLY ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors of Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 26 April 2021, 28 April 2021, 7 July 2021 and 23 July 2021, in relation to, among others, the suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange and delay in despatch of annual report of the Company for the year ended 31 December 2020 (the “**Annual Report**”). Capitalised terms used in this announcement shall bear the same meanings as defined in the Announcements unless otherwise stated.

UPDATES ON FURTHER DELAY IN DESPATCH OF ANNUAL REPORT

As disclosed in the announcements of the Company dated 7 July 2021 and 23 July 2021, as the discrepancies regarding the amount due to Resources Group result from complex and historical reasons, and Resources Group is under the legal procedure of the substantive consolidated restructuring, additional time is required to reconcile the balance with Resources Group. After the completion of reperformance of reconciliation of balance with Resources Group, the profit and loss and financial position of the Group as disclosed in the final results announcement of the Company for the year ended 31 December 2020 will be restated when necessary and the Annual Report will be despatched to the shareholders of the Company. Based on the current assessment of the Board, it is expected that the Annual Report will be despatched on or before 31 August 2021.

UPDATES ON THE BUSINESS OPERATIONS ON THE GROUP

The Group is principally engaged in the distribution of information products in Hong Kong and the People's Republic of China (the "PRC"), property development and property investment in the PRC.

Notwithstanding the suspension of trading in the Company's Shares, the Group continued its business operations. Since 26 April 2021 and up to the date of this announcement, there has been no major change on the business operations of the Group.

CONTINUED SUSPENSION OF TRADING OF SHARES

Trading in the Shares on the Stock Exchange remains suspended. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares. The Board will continue to update the shareholders and potential investors of its developments as and when appropriate, in compliance with the requirements under the Listing Rules.

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

Hong Kong, 25 July 2021

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.