

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.



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)

**FURTHER DELAY IN DESPATCH OF ANNUAL REPORT
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) dated 28 April 2021 and 7 July 2021 issued by Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) in respect of the delay in despatch of annual report of the Company for the year ended 31 December 2020 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN DESPATCH OF ANNUAL REPORT

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that 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. Therefore the publication of the Annual Report has to be further delayed. Based on the current assessment of the Board, it is expected that the Annual Report will be despatched on or before 31 August 2021.

The Company will make further announcement(s) to inform its shareholders and potential investors as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 26 April 2021 and will remain suspended until further notice.

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

Hong Kong, 23 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.