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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)**

**DELAY IN DESPATCH OF 2021 INTERIM REPORT  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) dated 28 April 2021, 7 July 2021, 25 July 2021 and 31 August 2021 issued by Peking University Resources (Holdings) Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN DESPATCH OF 2021 INTERIM REPORT**

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to send its interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its shareholders not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2021. Due to the delay in the publication of the announcement of the 2021 Interim Results, the despatch of the 2021 Interim Report has to be delayed to such time after the publication of the announcement of the 2021 Interim Results. The Company will publish further announcement(s) to inform its shareholders on the date of despatch of the 2021 Interim Report.

## **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, 30 September 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.*