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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)

**RECEIPT OF A REQUISITION
FOR CONVENING A GENERAL MEETING**

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**”).

On 30 August 2021, the Company received a letter (the “**Requisition Notice**”), stating that Rongtong Ronghai No. 10 SMA QDII (“**Rongtong**”), Starry Nation Limited (“**Starry Nation**”) and Mr. Zheng Fu Shuang (the executive director of the Company), being shareholders of the Company, holding in aggregate 1,225,119,000 shares in the Company (the “**Shares**”) (comprising (i) 534,984,000 Shares held by Starry Nation; (ii) 490,116,000 Shares held by Rongtong; and (iii) 200,019,000 Shares held by Mr. Zheng Fu Shuang), representing approximately 19.09% of the total issued share capital of the Company, requested the board of directors (the “**Board**”) of the Company to convene a general meeting of the Company for considering and, if thought fit, passing the following resolutions:

1. To appoint Mr. Guo Langhua (郭朗華) as an executive director of the Company with immediate effect upon passing of this resolution.
2. To appoint Mr. Wang Jianfeng (王劍鋒) as an executive director of the Company with immediate effect upon passing of this resolution.

The biographical details of Mr. Guo Langhua and Mr. Wang Jianfeng as reproduced from the Requisition Notice and not having been verified by the Company or the Board, are summarised as follows:

MR. GUO LANGHUA (郭朗華)

Mr. Guo Langhua (郭朗華) (“**Mr. Guo**”), aged 55, is the vice chairman of Xin’aote Investment Group Co., Ltd. (新奧特投資集團有限公司) (“**Xin’aote Investment**”), where he is primarily responsible for strategic planning. Mr. Guo was the vice chairman, an executive director and the compliance officer of China Digital Video Holdings Limited (“**CDV**”), a company whose shares are listed on the GEM of The Stock Exchange of Hong Kong Limited (stock code: 8280), from January 2008 to June 2018. Mr. Guo was primarily responsible for the overall management and operation of CDV and its subsidiaries. Mr. Zheng Fu Shuang, a substantial shareholder of the Company, was the controlling shareholder of CDV as at the date of the Requisition Notice. From 2008 to 2018, Mr. Guo was the vice chairman of China Digital Video (Beijing) Limited, a principal operating subsidiary of CDV. From January 2015 to June 2021, Mr. Guo served as the president of Xinxin Holding Co., Ltd (信心控股有限公司), where he was primarily responsible for the evaluation, improvement and monitoring of the company’s management and operation.

Mr. Guo graduated from Wuhan University (武漢大學) with a bachelor’s degree in economy in June 1988 and obtained a master’s degree in business administration from China Europe International Business School (中歐國際工商學院) in October 2003.

As at the date of Requisition Notice, Mr. Guo is interested in 5% of the issued share capital of a company, which is the sole shareholder of Starry Nation, which in turns holds 584,984,000 Shares. In addition, as at the date of Requisition Notice, Mr. Guo is interested certain entities controlled by Mr. Zheng Fu Shuang, in particular, Mr. Guo is interested (i) approximately 6.19% of the issued share capital in CDV; (ii) 5% in Xin’aote Investment, a company Mr. Zheng Fu Shuang held 95% of the equity interest; and (iii) 20% in Beiing Yuanqi Technology Development Center (Limited Partnership) (北京緣祺科技發展中心(有限合夥)).

Save as disclosed in the above, Mr. Guo (i) does not hold any position with the Company or any of its subsidiaries; (ii) has not entered into any service contract with the Company or any of its subsidiaries; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Guo has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to Mr. Guo’s appointment as a director of the Company that needs to be brought to the attention of the shareholders of the Company.

MR. WANG JIANFENG (王劍鋒)

Mr. Wang Jianfeng (王劍鋒) (“**Mr. Wang**”), aged 42, is the vice president of Zhejiang Landun Group Co., Ltd. (浙江藍頓集團有限公司), where he is primarily responsible for the Legal Affairs Department and the General Management Department.

Mr. Wang has extensive experience in real estate investment, legal risks and internal control management. From December 2013 to December 2016, Mr. Wang was the Legal Affairs Director of Shanghai Comway Investment (Group) Co., Ltd. (上海同華投資(集團)有限公司), where he was primarily responsible for the legal affairs and the risk control. From April 2012 to December 2012, Mr. Wang was the Director of the Legal Affairs Department of Dong-E E-Jiao Co., Ltd. (東阿阿膠股份有限公司), where he was primarily responsible for the legal affairs and the intellectual property affairs. From February 2008 to April 2012, Mr. Wang was the IP Director of Hisense Group Co., Ltd. (海信集團有限公司), where he was primarily responsible for the intellectual property affairs.

Mr. Wang graduated from Shandong University with a master’s degree in law in July 2004.

Mr. Wang (i) does not hold any position with the Company or any of its subsidiaries; (ii) has not entered into any service contract with the Company or any of its subsidiaries; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Wang has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to Mr. Wang’s appointment as a director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board will extend the fullest cooperation and convene the general meeting pursuant to relevant laws and regulations.

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

Hong Kong, 1 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, and the independent non-executive directors of Mr. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.