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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 ANNOUNCEMENT IN RELATION TO LITIGATIONS**

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 informed that two civil complaints had been filed in the Shanghai Financial Court (上海金融法院) (the “**Shanghai Financial Court**”) of the People’s Republic of China against the indirectly wholly-owned subsidiaries of the Company, namely Chongqing Yingfeng Property Co., Ltd.\* (重慶盈豐地產有限公司) (“**Chongqing Yingfeng**”), Kunshan Fangshi Property Development Co., Limited\* (昆山方實房地產開發有限公司) (“**Kunshan Fangshi**”) and Hong Kong Yingfeng Holdings Limited (香港盈豐控股有限公司) (“**Hong Kong Yingfeng**”); and Beijing Founder Century Information System Co., Ltd. (北京方正世紀信息系統有限公司) (“**Beijing Founder Century**”) and Chongqing Yingfeng, as defendants, respectively.

### **THE FIRST CIVIL COMPLAINT**

Pursuant to the civil complaint dated 30 August 2021 (the “**First Civil Complaint**”) filed by Shanghai International Trust Company Limited\* (上海國際信託有限公司) (the “**Plaintiff**”) with the Shanghai Financial Court, the Plaintiff demanded that Chongqing Yingfeng (i) immediately pay the Plaintiff the outstanding special debt payables amounting to RMB413,640,127.62; (ii) immediately pay the Plaintiff the damages for the period from the date of default (inclusive) to the actual date of settlement of all payable amount (inclusive), where the damages as of 30 August 2021 (inclusive) amount to RMB79,542,085.28, and the damages for the period from 31 August 2021 (inclusive) to the actual date of settlement of all payable amount (inclusive) are equal to RMB413,640,127.62 x 9.7% x 150% x days lapsed from 31 August 2021 (inclusive) to the actual date of settlement of outstanding amount payable ÷ 365; (iii) immediately pay the Plaintiff attorney fee of RMB280,000 paid by the

Plaintiff incurred for the creditor's rights involved in this case; the Plaintiff demanded that Kunshan Fangshi undertakes joint and several guarantee liability in respect of the claims set out in (i) to (iii) above; the Plaintiff demanded that pledges provided by Hong Kong Yingfeng, including bonus shares and dividends, be auctioned and sold to enable prioritised compensation to the Plaintiff, to the extent of payable amount acknowledged in the claims set out in (i) to (iii) above; and demanded that litigation costs and preservation fees of the case be jointly borne by Chongqing Yingfeng, Kunshan Fangshi and Hong Kong Yingfeng.

As at the date of this announcement, the court hearing date in respect of the First Civil Complaint has yet to be fixed.

## **THE SECOND CIVIL COMPLAINT**

Pursuant to the civil complaint dated 30 August 2021 (the "**Second Civil Complaint**") filed by the Plaintiff with the Shanghai Financial Court, the Plaintiff demanded that Beijing Founder Century (i) immediately pay the Plaintiff the outstanding principal and interest of entrusted loans amounting to RMB716,171,285.90; (ii) immediately pay the Plaintiff the default interest amounting to RMB9,953,639.19 as of 30 August 2021 (inclusive), while the default interest from 31 August 2021 (inclusive) is equal to  $RMB716,171,285.90 \times 9.5\% \times 150\% \times \text{days lapsed from 31 August 2021 (inclusive) to the actual date of settlement of all principal and interest of entrusted loans (inclusive)} \div 365$ ; (iii) immediately pay the Plaintiff property preservation and guarantee fees paid by the Plaintiff incurred for the creditor's rights involved in this case; the Plaintiff demanded that collateral provided by Chongqing Yingfeng be auctioned and sold to enable prioritised compensation to the Plaintiff, to the extent of payable amount acknowledged in the claims set out in (i) to (iii) above; and demanded that litigation costs and preservation fees of the case be jointly borne by Beijing Founder Century and Chongqing Yingfeng.

As at the date of this announcement, the court hearing date in respect of the Second Civil Complaint has yet to be fixed.

## **IMPACT OF THE LITIGATIONS ON THE COMPANY AND ITS SUBSIDIARIES**

As the hearing of the above cases has not taken place, the eventual impact on the Company for the current period and subsequent periods may not be determined at present. The Company is proactively responding to the above cases and will perform the information disclosure obligations under the Listing Rules and the SFO in a timely manner.

Further announcement(s) relating to the civil complaints will be made by the Company as and when appropriate or as required by the applicable rules and regulations.

## 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**  
**Wong Kai Ho**  
*Chairman*

Hong Kong, 15 October 2021

*As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Cheung Shuen Lung, Mr. Zeng Gang, Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang and Mr. Zheng Fu Shuang; non-executive Director of Mr. Yau Pak Yue; and independent non-executive Directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Ning Rui and Mr. Chung Wai Man.*

\* *For identification purposes only*