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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 26 NOVEMBER 2021**

References are made to the circular (the “**Circular**”), the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) and the proxy form for the SGM issued by Peking University Resources (Holdings) Company Limited (the “**Company**”) all dated 17 September 2021 and the announcement of the Company dated 27 October 2021 regarding the change of venue of the SGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board announces that all the resolutions as set out in the SGM Notice were voted by the Shareholders by way of poll at the SGM held on 26 November 2021. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of all the resolutions at the SGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To appoint Mr. Guo Langhua (郭朗華) as an executive director of the Company with immediate effect upon passing of this resolution.	796,535,510 (29.34%)	1,918,002,000 (70.66%)
2.	To appoint Mr. Wang Jianfeng (王劍鋒) as an executive director of the Company with immediate effect upon passing of this resolution.	796,535,510 (29.34%)	1,918,002,000 (70.66%)

As more than 50% of votes were casted against the above resolutions 1 and 2, resolutions 1 and 2 were not passed at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 6,416,155,647 Shares. No Shareholder is required to abstain from voting at the SGM in respect of the above ordinary resolutions and therefore all Shareholders holding a total of 6,416,155,647 Shares were entitled to attend and vote on the ordinary resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions at the SGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares of the Company on the Stock Exchange 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, 26 November 2021

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu and Mr. Zheng Fu Shuang; non-executive Director of Mr. Yau Pak Yue; and the independent non-executive Directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Ning Rui and Mr. Chung Wai Man.