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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2021

The Board announces that all the resolutions proposed at the special general meeting of the Company were duly passed by the Shareholders by way of poll at the special general meeting held on 10 November 2021.

References are made to (1) the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 19 October 2021 (the “**Announcement**”); and (2) 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 the Company all dated 21 October 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

POLL RESULTS OF THE SGM

The Board announces that all the resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 10 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 remove Ms. Sun Min (孫敏) as an executive director of the Company with immediate effect upon passing of this resolution.	1,979,334,592 (100%)	0 (0%)
2.	To remove Mr. Ma Jian Bin (馬建斌) as an executive director of the Company with immediate effect upon passing of this resolution.	1,979,334,592 (100%)	0 (0%)
3.	To remove Ms. Liao Hang (廖航) as an executive director of the Company with immediate effect upon passing of this resolution.	1,979,334,592 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the above resolutions 1, 2 and 3, resolutions 1, 2 and 3 were duly passed as ordinary resolutions.

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.

REMOVAL OF DIRECTORS

Pursuant to the ordinary resolutions passed by the Shareholders at the SGM, Ms. Sun, Mr. Ma and Ms. Liao (collectively, the “**Removed Directors**”) were removed as executive directors of the Company with effect from 10 November 2021.

The Board is not aware of any disagreement between each of the Removed Directors and the Board or any matters in relation to the removal of the Removed Directors that need to be brought to the attention of the Shareholders.

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, 10 November 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 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.