

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that Mr. Zeng Gang (“**Mr. Zeng**”) resigned as an executive director of the Company and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 12 November 2021 due to his other personal pursuits and business commitments.

Following Mr. Zeng’s resignation as an Authorised Representative, the number of Authorised Representatives of the Company falling below the number required under Rule 3.05 of the Listing Rules. Further, Ms. Chan Ling Na, as the alternate authorised representative (the “**Alternate Authorised Representative**”) of the Company with respect to Mr. Zeng under Rule 3.06 of the Listing Rules, will cease to act as the Alternate Authorised Representative with effect from 12 November 2021. The Company is looking for a suitable candidate to fill the vacancy of the Authorized Representative as soon as practicable and further announcement will be made by the Company as and when appropriate in relation to the appointment of new Authorized Representative.

Mr. Zeng has confirmed to the Company that he has no claim whatsoever against the Company for compensation for loss of office or otherwise nor disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zeng for his contribution to the Company and its subsidiaries during his tenure of services.

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, 12 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.