

*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)**

**APPOINTMENT OF DIRECTORS  
AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Huang Zhuguang was appointed as an executive Director of the Company and an Authorised Representative under Rule 3.05 of the Listing Rules with effect from 1 December 2021. Ms. Chan Ling Na has been appointed as an Alternate Authorised Representative under Rule 3.06 of the Listing Rules with effect from the same date.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board also announces that Mr. Hua Yichun and Mr. Wang Bingzhong were appointed as independent non-executive Directors of the Company with effect from 1 December 2021.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that Mr. Huang Zhuguang was appointed as an executive Director of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 December 2021. Ms. Chan Ling Na has been appointed as an alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) under Rule 3.06 of the Listing Rules with effect from the same date.

## **Mr. Huang Zhuguang (“Mr. Huang”)**

Mr. Huang, aged 59, has over 30 years of experience in the cultural industry. Mr. Huang is the chairman of GuangDong First Union Animation Technology Co., Ltd., a company engaging in production of intelligent electronic toys which he founded in 1998. Mr. Huang also founded Firstunion Animation Technology (HK) Co., Limited in 2016 and Shunlian Animation Technology Vietnam Co., Ltd in 2019, respectively. In 2016, Mr. Huang founded Guangdong Guancheng Industrial Investment Co., Ltd., a company which principally engages in industrial investments, equity investments and venture capital investments.

Mr. Huang obtained a bachelor’s degree in business administration from the Communication University of China.

As at the date of this announcement, Mr. Huang is deemed to be interested in 1,276,814,973 shares (long position) of the Company (representing 19.90% of the Company’s issued share capital) under the Securities and Futures Ordinance (the “SFO”) by virtue of his interest in Guangdong Guancheng Industrial Investment Co., Ltd.. Guangdong Guancheng Industrial Investment Co., Ltd holds entire the equity interest in GuangDong First Union Animation Technology Co., Ltd., and Guangdong First Union Animation Technology Co., Ltd. holds the entire equity interest in Firstunion Animation Technology (HK) Co., Limited.

Mr. Huang has entered into a service agreement as an executive Director with the Company for a period of one year from the date of appointment. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Mr. Huang is entitled to any amount of director’s fee as the Company at general meeting may approve from time to time, and is entitled to a salary of HK\$1 per annum, which may be reviewed from time to time at the discretion of the Board.

Save as disclosed above, Mr. Huang: (i) does not hold any position with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in any shares or 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. Huang 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. Huang’s appointment as Director of the Company that need to be brought to the attention of the Shareholders of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board also announces that Mr. Hua Yichun and Mr. Wang Bingzhong were appointed as independent non-executive Directors of the Company with effect from 1 December 2021.

### **Mr. Hua Yichun (“Mr. Hua”)**

Mr. Hua, aged 38, is the chief financial officer of Bitmain Technologies Holding Company. Before joining Bitmain Technologies Holding Company in March 2021, he was a partner at the capital markets department of the Hong Kong office of Shearman & Sterling LLP. Mr. Hua has approximately 15 years of experience in legal practice.

Mr. Hua holds a Bachelor of Laws degree from Peking University and a Bachelor of Laws degree from the University of Nottingham. Mr. Hua is qualified to practise law in Hong Kong, New York and England and Wales.

Mr. Hua has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Mr. Hua has entered into a letter of appointment as an independent non-executive director with the Company for a period of one year from the date of appointment. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Mr. Hua is entitled to a director’s fee of HK\$15,000 per month, which was determined by the Board by reference to the current market conditions and may be reviewed from time to time at the discretion of the Board.

Save as disclosed above, Mr. Hua: (i) does not hold any position with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in any shares or 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. Hua 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. Hua’s appointment as Director of the Company that need to be brought to the attention of the Shareholders of the Company.

## **Mr. Wang Bingzhong (“Mr. Wang”)**

Mr. Wang, aged 38, is the chairman and a director of Hong Kong Sustaintech Foundation Limited since November 2021. Mr. Wang is a director of LSQ Management Limited since January 2021. Mr. Wang served as an executive director of Loto Interactive Limited, a company listed on GEM of the Stock Exchange (stock code: 8198) from June 2017 and was appointed as its chief executive officer and compliance officer from July 2017 until October 2020, at which point he resigned from all positions of Loto Interactive Limited. Mr. Wang served as an associate director of CCB International (Holdings) Limited, and a director of CCBI Overseas Holdings Limited in 2016. Prior to that, Mr. Wang was a director of A-TEST Compliance Services (Beijing) Co., Ltd. (奧測世紀(北京)技術股份有限公司) (NEEQ stock code: 830873), a company listed on the National Equities Exchange and Quotations Co. Ltd. (全國中小企業股份轉讓系統), from December 2013 to March 2015.

Mr. Wang received a master of business administration from the Hong Kong University of Science and Technology in 2013 as well as a bachelor’s degree in computer science and technology from Nanjing University in 2005.

Mr. Wang has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Mr. Wang has entered into a letter of appointment as an independent non-executive director with the Company for a period of one year from the date of appointment. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Mr. Wang is entitled to a director’s fee of HK\$15,000 per month, which was determined by the Board by reference to the current market conditions and may be reviewed from time to time at the discretion of the Board.

Save as disclosed above, Mr. Wang: (i) does not hold any position with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in any shares or 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 Director of the Company that need to be brought to the attention of the Shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Huang, Mr. Hua and Mr. Wang on their appointment as Directors.

By Order of the Board  
**Peking University Resources (Holdings) Company Limited**  
**Wong Kai Ho**  
*Chairman*

Hong Kong, 1 December 2021

*As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Zheng Fu Shuang and Mr. Huang Zhuguang; 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, Mr. Chung Wai Man, Mr. Hua Yichun and Mr. Wang Bingzhong.*