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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 VOTING RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31 AUGUST 2017**

Reference is made to the notice of special general meeting dated 11 August 2017 (the “**Notice of SGM**”) and the circular of the Company dated 11 August 2017 (the “**Circular**”) issued by Peking University Resources (Holdings) Company Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Company is pleased to announce the poll voting results in respect of the resolutions proposed at the SGM of the Company held on 31 August 2017 as follow:

RESOLUTION	For	Against	Total Number of shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
(a) To approve, confirm and ratify the Technical Support Services Agreement and the transactions contemplated thereunder.	18,639,400 (1.40%)	1,308,415,000 (98.60%)	1,327,054,400 (100%)
As less than 50% of the votes were cast in favour of this resolution, this resolution was not passed as an ordinary resolution.			
(b) To approve, confirm and ratify the proposed annual caps in relation to the transactions contemplated under the Technical Support Services Agreement for the three years ending 31 December 2019.	18,639,400 (1.40%)	1,308,415,000 (98.60%)	1,327,054,400 (100%)
As less than 50% of the votes were cast in favour of this resolution, this resolution was not passed as an ordinary resolution.			

RESOLUTION	For	Against	Total Number of shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
(c) To authorise any one Director to do all such acts or things, as he/she may in his/her absolute discretion consider necessary or desirable, to give effect to the Technical Support Services Agreement and the transactions contemplated thereunder.	18,639,400 (1.40%)	1,308,415,000 (98.60%)	1,327,054,400 (100%)
As less than 50% of the votes were cast in favour of this resolution, this resolution was not passed as an ordinary resolution.			

Note: The full text of the above ordinary resolution is set out in the Notice of SGM.

As at the date of the SGM, the number of issued shares of the Company was 5,988,248,671 Shares. As set out in the Circular, Founder Information held 3,422,227,431 issued shares of the Company and controlled the voting rights of such shares, representing approximately 57.15% of the issued share capital of the Company as at the date of the SGM, is required to, and did, abstain from voting at the SGM in respect of the ordinary resolution. As a result, Independent Shareholders holding a total of 2,566,021,240 Shares were entitled to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their attention in the Circular to vote against the resolution at the SGM.

Tricor Tengis Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the SGM.

By Order of the Board of
Peking University Resources (Holdings) Company Limited
Cheung Shuen Lung
Chairman

Hong Kong, 31 August 2017

As at the date of this announcement, the Board comprises executive Directors of Mr. Cheung Shuen Lung (Chairman), Mr. Zeng Gang (President), Ms. Sun Min, Mr. Shi Hua, Ms. Liao Hang and Mr. Zheng Fu Shuang, and the independent non-executive Directors of Mr. Li Fat Chung, Ms. Wong Lam Kit Yee and Mr. Chan Chung Kik, Lewis.