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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS:
2019 MASTER PURCHASE AGREEMENT AND
2019 MASTER SALES AGREEMENT**

References are made to (1) the announcement of the Company dated 28 November 2019 in relation to the continuing connected transactions regarding the 2019 Master Purchase Agreement, 2019 Master Sales Agreement and 2019 Master Property Management Service Agreement (the “**Announcement**”) and (2) the announcements of the Company dated 18 December 2019 and 8 January 2020 in relation to the delay in despatch of circular (the “**Delay in Despatch Announcements**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement and the Delay in Despatch Announcements.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Delay in Despatch Announcements, the expected despatch date of the circular was postponed to a date on or before 23 January 2020. Since additional time is required for the preparation and finalization of certain information of the Group, it is expected that the despatch date of the circular will be further postponed to a date on or before 24 January 2020.

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

Hong Kong, 22 January 2020

As at the date of this announcement, the board of directors of the Company comprises executive Directors of Mr. Cheung Shuen Lung (Chairman), Mr. Zeng Gang (President), Ms. Sun Min, Mr. Ma Jian Bin, 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.