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北大资源
PKU RESOURCES

Peking University Resources (Holdings) Company Limited
北大資源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the special general meeting of Peking University Resources (Holdings) Company Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, 23 September 2021 at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong for the following purposes:

ORDINARY RESOLUTIONS

- (1) “**THAT** Mr CHAN Chung Kik, Lewis be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”
- (2) “**THAT** Mr LAI Nga Ming, Edmund be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”
- (3) “**THAT** Mr LAU Ka Wing be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.”
- (4) “**THAT** Mr YAU Pak Yue be and is hereby appointed as the Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”
- (5) “**THAT** Mr CHU Kin Wang, Peleus be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

- (6) “**THAT** Mr CHIN Chi Ho, Stanley be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”
- (7) “**THAT** Mr NING Rui be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”
- (8) “**THAT** Mr CHUNG Wai Man be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.”

By Order of the Board
Peking University Resources (Holdings) Company Limited
Cheang Yee Wah Eva
Company Secretary

Hong Kong, 14 July 2021

Notes:

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy needs not be a shareholder of the Company but must be present in person at the meeting to represent the shareholder. Completion and return of the form of proxy will not preclude a shareholder from attending the meeting and voting in person. In such event, his/her form of proxy will be deemed to have been revoked.
2. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the principal place of business of the Company at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong, or the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.

4. The register of members of the Company will be closed from Friday, 17 September 2021 to Thursday, 23 September 2021, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the special general meeting, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 16 September 2021.
5. At the meeting (or at any adjournment thereof), the Chairman of the meeting put each of the above resolutions to the vote by way of a poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of the Company. The poll results will be published on the websites of the Company at www.pku-resources.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk following the meeting.

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. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.