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北大資源
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)

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 8 OCTOBER 2021

The Board announces that all the resolutions proposed at the special general meetings of the Company were duly passed by the Shareholders by way of poll at the special general meetings held on 8 October 2021.

POSTPONED SGM

References are made to the circular (the “**14 July Circular**”), the notice (the “**14 July SGM Notice**”) of the postponed special general meeting (the “**Postponed SGM**”), the form of proxy of the Postponed SGM issued by the Peking University Resources (Holdings) Company Limited (the “**Company**”) all dated 14 July 2021; the announcement of the Company dated 17 September 2021 in relation to the postponement of special general meeting; and the announcement of the Company dated 30 September 2021 in relation to withdrawal of resolutions at the Postponed SGM (collectively the “**Postponed SGM Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 14 July Circular and the Postponed SGM Announcements.

POLL RESULTS OF THE POSTPONED SGM

The Board announces that all the resolutions as set out in the 14 July SGM Notice of the Company dated 14 July 2021 were duly passed by the Shareholders by way of poll at the Postponed SGM held on 8 October 2021. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the Postponed SGM.

The poll results in respect of all the resolutions at the Postponed SGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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.	N/A ^(Note 1)	N/A ^(Note 1)
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.	N/A ^(Note 1)	N/A ^(Note 1)
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.	N/A ^(Note 1)	N/A ^(Note 1)
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.	4,931,272,857 (100%)	0 (0%)
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.	4,931,272,857 (100%)	0 (0%)
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.	4,931,272,857 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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.	4,931,272,857 (100%)	0 (0%)
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.	4,931,272,857 (100%)	0 (0%)

Note 1: As disclosed in the Postponed SGM Announcements, due to the resignation of each of Mr. Chan Chung Kik, Lewis, Mr. Lai Nga Ming, Edmund and Mr. Lau Ka Wing on 30 September 2021, the ordinary resolutions numbered (1), (2) and (3), that were withdrawn already, are no longer applicable as at the date of Postponed SGM and were not put forward for consideration and approval by the Shareholders at the Postponed SGM.

As more than 50% of votes were casted in favour of the above resolutions 4 to 8, resolutions 4 to 8 were duly passed as ordinary resolutions.

As at the date of the Postponed SGM, the total number of issued shares of the Company was 6,416,155,647 Shares. No Shareholders is required to abstain from voting at the Postponed SGM in respect of the above ordinary resolutions and therefore all Shareholders holding a total of 6,416,155,647 Shares were entitled to attend and vote on the ordinary resolutions proposed at the Postponed SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Postponed SGM. None of the Shareholders has stated their intention in the 14 July Circular to vote against the resolutions at the Postponed SGM.

SGM

References are made to the circular (the “**30 July Circular**”), the notice (the “**30 July SGM Notice**”) of the special general meeting (the “**SGM**”), the form of proxy of the SGM issued by the Company all dated 30 July 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 30 July Circular.

POLL RESULTS OF THE SGM

The Board announces that all the resolutions as set out in the 30 July SGM Notice of the Company were duly passed by the Shareholders by way of poll at the SGM held on 8 October 2021. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of all the resolutions at the SGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To appoint Mr. Wang Guiwu as executive Director of the Company with immediate effect upon passing of this resolution.	3,060,670,450 (100%)	0 (0%)
2.	To appoint Mr. Wong Kai Ho as executive Director of the Company with immediate effect upon passing of this resolution.	3,060,670,450 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the above resolutions 1 and 2, resolutions 1 and 2 were duly passed as ordinary resolutions.

As at the date of the SGM, the total number of issued shares of the Company was 6,416,155,647 Shares. No Shareholders is required to abstain from voting at the SGM in respect of the above ordinary resolutions and therefore all Shareholders holding a total of 6,416,155,647 Shares were entitled to attend and vote on the ordinary resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the SGM. None of the Shareholders has stated their intention in the 30 July Circular to vote against the resolutions at the SGM.

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

Hong Kong, 8 October 2021

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Cheung Shuen Lung, Mr. Zeng Gang, Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang 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.