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**资源控股**  
RESOURCES HOLDINGS

**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)**

**SPECIAL ARRANGEMENTS FOR  
THE ANNUAL GENERAL MEETING  
TO BE HELD ON 1 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) both dated 25 January 2022 together with the form of proxy (the “**Proxy Form**”) regarding the AGM to be held at 10:00 a.m. on Tuesday, 1 March 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**NO PHYSICAL ATTENDANCE AT THE AGM**

In light of the new regulations of Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) announced by the Government of the Hong Kong Special Administrative Region with effect from 10 February 2022, including the prohibition of the holding of physical general meetings of companies, to combat the spread of COVID-19, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Board hereby announces that the AGM will be conducted virtually via electronic means (the “**Virtual AGM**”). The Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only view and listen to a live webcast of the Virtual AGM via electronic means.

The Virtual AGM will be broadcasted from the AGM venue in Hong Kong (the “**AGM Venue**”) and only the minimum number of persons will be physically present at the AGM Venue as is legally required to form a quorate meeting by the Directors or other senior staff members of the Company who are Shareholders or proxy. Other Directors will participate by way of electronic means.

Shareholders will be able to view and listen to the Virtual AGM through a live webcast from 10:00 p.m. to 10:30 p.m. on 1 March 2022 on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. Shareholders will need to complete the following steps to be able to access the live webcast of the Virtual AGM of the Company:

### **Accessing Proceedings of the Virtual AGM By Zoom**

For Shareholders who would like to view and listen to the Virtual AGM live webcast, you will need to register by sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333 by providing personal particulars as follows:

- a) Full name;
- b) Registered Address;
- c) Number of Shares held;
- d) Hong Kong Identity Card Number or passport number (in case of natural person)/ company registration number (in case of body corporate);
- e) Contact Telephone Number; and
- f) Email Address,

no later than 10:00 a.m. on 28 February 2022 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual AGM) to enable the Company to verify the Shareholders' status.

Authenticated Shareholders will receive an email confirmation by 1 March 2022 which contains a link to join the live webcast of the Virtual AGM. Shareholders **MUST NOT** forward the link to other persons who are not the Shareholders and who are not entitled to attend the Virtual AGM.

### **Vote by appointing the chairman of the AGM as your proxy**

All resolutions at the AGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the AGM by proxy. If you wish to vote on any resolution at the AGM, you must appoint the chairman of the AGM as your proxy to exercise your right to vote at the AGM in accordance with your instructions. If you appoint a person who is not the chairman of the AGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote. As such, Shareholders who have submitted a proxy form appointing a person who is not the chairman of the AGM as proxy should consider submitting a new proxy form with your voting preferences which appoint the chairman of the AGM as proxy to exercise your right to vote at the AGM.

The proxy form has been posted to Shareholders together with the Circular. The proxy form can be downloaded from the “Investor Relations – Announcements” section of the Company’s website ([www.pku-resources.com/investor/notice.html](http://www.pku-resources.com/investor/notice.html)). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company’s 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 AGM.

### **Questions from Shareholders**

Shareholders may submit any questions they may have in advance in relation to any resolution set out in the Notice of AGM by 10:00 a.m. on 28 February 2022 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual AGM) via email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333 providing personal particulars as follows for verification purposes:

- a) Full name;
- b) Registered Address;
- c) Number of Shares held;
- d) Hong Kong Identity Card Number or passport number (in case of natural person)/ company registration number (in case of body corporate);
- e) Contact Telephone Number; and
- f) Email Address.

Shareholders can also submit questions during the Virtual AGM through the webcast link provided.

The Board will arrange for as many of the questions asked to be answered as possible at the AGM.

### **Changes to arrangements**

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company’s website ([www.pku-resources.com](http://www.pku-resources.com)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

If Shareholders have any questions relating to the AGM, please contact Tricor Tengis Limited, the Company's branch share registrar as follows:

Tricor Tengis Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 26 April 2021 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 21 February 2022

*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; and the independent non-executive directors of Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man, Mr. Hua Yichun and Mr. Wang Bingzhong.*