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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 MARCH 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) both dated 25 January 2022 regarding the AGM held on 1 March 2022 and the announcements of the Company dated 21 February 2022 and 22 February 2022 in relation to the special arrangements for the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 1 March 2022. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of directors and auditors of the Company for the year ended 31 December 2020.	1,918,022,450 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of votes (%)	
			For	Against
2.	(a)	To re-elect Mr. Wong Kai Ho as an executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(b)	To re-elect Mr. Wang Guiwu as an executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(c)	To re-elect Mr. Huang Zhuguang as an executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(d)	To re-elect Mr. Zheng Fu Shuang as an executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(e)	To re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(f)	To re-elect Mr. Chin Chi Ho, Stanley as an independent non-executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(g)	To re-elect Mr. Chung Wai Man as an independent non-executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(h)	To re-elect Mr. Hua Yichun as an independent non-executive director of the Company;	1,918,022,450 (100%)	0 (0%)
	(i)	To re-elect Mr. Wang Bingzhong as an independent non-executive director of the Company; and	1,918,022,450 (100%)	0 (0%)
	(j)	To authorize the board of directors of the Company to fix the director's remuneration.	1,918,022,450 (100%)	0 (0%)
3.	To appoint CCTH CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		1,918,022,450 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors of the Company to allot, issue, grant, distribute and otherwise deal with additional shares of the Company, not exceeding twenty per cent. of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution.#		1,918,022,450 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company, not exceeding ten per cent. of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution.#		1,918,022,450 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
6.	Conditional on the passing of resolutions 4 and 5, to authorise the board of directors of the Company to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares of the Company under resolution 4 in respect of the aggregate nominal amount of the issued share capital of the Company purchased by the Company.#	1,918,022,450 (100%)	0 (0%)

The full text of the resolution is set out in the Notice

As more than 50% of votes were casted in favour of the above resolutions 1 to 6, resolutions 1 to 6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 6,416,155,647 Shares. There were 6,416,155,647 Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

The following Directors attended the AGM: Mr. Wong Kai Ho and Mr. Chung Wai Man.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 1 March 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.