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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 SPECIAL GENERAL MEETING HELD ON 25 MARCH 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) both dated 4 March 2022 regarding the SGM held on 25 March 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 25 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 SGM.

The poll results in respect of the resolution at the SGM is set out as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the conditional sale and purchase agreement dated 21 January 2022 (the “ Sale and Purchase Agreement ”) (a copy of which has been tabled at the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) entered into between the Company, as vendor, and Wealth Elite Group Investment Limited, as purchaser, in relation to the sale and purchase of 10,000 issued shares in Hong Kong Huzi Limited (the “ Disposal Company ”), representing the entire issued share capital of the Disposal Company, for the consideration of HK\$20,000,000 and the transactions contemplated thereunder.#	1,918,022,000 (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 resolution, the resolution was duly passed as ordinary resolutions of the Company.

As at the date of the SGM, 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 the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The following Directors attended the SGM: Mr. Wong Kai Ho, Mr. Wang Guiwu, Mr. Huang Zhuguang, Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.

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, 25 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.