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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)**

## **CANCELLATION OF GRANT OF SHARE OPTIONS**

Reference is made to (i) the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 22 August 2022 in relation to the grant of Share Options; and (ii) the announcement of the Company dated 22 August 2022 in relation to the Subscriptions of new Shares under the General Mandate (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

Pursuant to Rule 17.05 of the Listing Rules, the Company may not grant any options after inside information has come to its knowledge until (and including) the trading day after it has announced the information. As the Subscriptions may constitute inside information and the Share Options have not been accepted by the respective grantees, the Board has resolved to cancel the grant of Share Options with effect from 23 August 2022. The Directors consider that the cancellation of the grant of Share Options has no significant impact on the financial position or daily operations of the Group.

By order of the Board

**Peking University Resources (Holdings) Company Limited**

**Wong Kai Ho**

*Chairman*

Hong Kong, 23 August 2022

*As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, 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.*