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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2022;
(2) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND
(3) ADOPTION OF THE NEW BYE-LAWS**

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 4 August 2022 regarding the AGM held on 15 September 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) 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 15 September 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 fifteen months ended 31 March 2022.	1,918,344,450 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Chung Wai Man as an independent non-executive director of the Company;	1,918,344,450 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Hua Yichun as an independent non-executive director of the Company;	1,918,344,450 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wang Bingzhong as an independent non-executive director of the Company;	1,918,344,450 (100.00%)	0 (0.00%)
	(d) To appoint Mr. Guo Langhua as an executive director of the Company; and	1,918,344,450 (100.00%)	0 (0.00%)
	(e) To authorize the board of directors of the Company to fix the director's remuneration.	1,918,344,450 (100.00%)	0 (0.00%)
3.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,918,344,450 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the board of directors to allot, issue, grant, distribute and otherwise deal with additional shares in the Company, not exceeding twenty per cent. of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution.#	1,918,344,450 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the board of directors to repurchase shares in the Company, not exceeding ten per cent. of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution.#	1,918,344,450 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions 4 and 5, to authorise the board of directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares in the Company under resolution 4 in respect of the aggregate nominal amount of share capital in the Company purchased by the Company.	1,918,344,450 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing Bye-laws of the Company as set out in Appendix III to the circular of the Company dated 4 August 2022 and the Company’s adoption of the amended and restated Bye-laws of the Company incorporating the Proposed Amendments in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect.#	1,918,344,450 (100.00%)	0 (0.00%)

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

As more than 50% of votes were cast in favour of the above ordinary resolutions numbered 1 to 6 and not less than 75% of the votes were cast in favour of the above special resolution numbered 7, all resolutions numbered 1 to 7 were duly passed by the Shareholders by way of poll at the AGM.

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, Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.

(2) APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Guo Langhua (“**Mr. Guo**”) has been appointed as an executive Director with effect from the conclusion of the AGM. The Company entered into a service agreement with Mr. Guo for a period of one year from the date of appointment. Mr. Guo will be entitled to any amount of director’s fee as the Company at general meeting may approve from time to time, and will be entitled to a salary of HK\$1 per annum, which may be reviewed from time to time at the discretion of the Board and determined with reference to his experiences, duties and responsibilities within the Company as well as the Company’s performance and the prevailing market conditions. The biographical details of Mr. Guo are set out as follows:

Mr. Guo, aged 56, is the vice-chairman of Xin’aote Investment Group Co., Ltd.* (新奧特投資集團有限公司) since May 2021, where he is primarily responsible for strategic planning.

Mr. Guo was the vice chairman, an executive director and the compliance officer of China Digital Video Holdings Limited (“**CDV**”), a company whose shares are listed on the GEM of the Stock Exchange (stock code: 8280), from January 2008 to June 2018. Mr. Guo was primarily responsible for the overall management and operation of CDV and its subsidiaries. From 2008 to 2018, Mr. Guo was the vice chairman of China Digital Video (Beijing) Limited, a principal operating subsidiary of CDV. From January 2015 to June 2021, Mr. Guo served as the president of Xinxin Holding Co., Ltd (信心控股有限公司), where he was primarily responsible for the evaluation, improvement and monitoring of the company’s management and operation.

Mr. Guo obtained a bachelor’s degree in economics from Wuhan University in 1988 and an EMBA degree from China Europe International Business School in 2003.

As at the date of this announcement, Mr. Guo is interested in 5% of the issued share capital of Shine Crest Group Limited, which is the sole shareholder of Starry Nation Limited, which in turns holds 534,984,000 Shares.

As at the date of this announcement, saved as disclosed above, Mr. Guo has confirmed that (i) he has no relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor has he held any position in the Company or any of its subsidiaries; (ii) he has not held any directorship in any other public company in the past three years whose securities are listed in Hong Kong or any overseas securities market; (iii) he has no other interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other information in relation to Mr. Guo which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

(3) ADOPTION OF THE NEW BYE-LAWS

Reference is made to the Circular in relation to, among other things, the Proposed Amendments and the Company's adoption of the New Bye-laws. The Board is pleased to announce that the Proposed Amendments and the Company's adoption of the New Bye-laws were duly approved by the Shareholders at the AGM. The adoption of the New Bye-laws takes effect from the date of the AGM.

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

Hong Kong, 15 September 2022

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Huang Zhuguang and Mr. Guo Langhua; 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.