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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Peking University Resources (Holdings) Company Limited (the “**Company**”) announces that Mr. Chu Kin Wang, Peleus (“**Mr. Chu**”) resigned as an independent non-executive Director of the Company with effect from 1 October 2022 in order to devote more time to his other personal engagements.

Mr. Chu has confirmed to the Company that he has no claim whatsoever against the Company for compensation for loss of office or otherwise nor disagreement with the Board, and that he is not aware of any matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of Company.

The Board would like to express its gratitude to Mr. Chu for his valuable contribution to the Company during his tenure of services.

## (2) CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE

The Board further announces that, since Mr. Chu resigned as an independent non-executive Director, he will cease to be the chairman of the Audit Committee. Mr. Chin Chi Ho, Stanley and Mr. Hua Yichun, both are independent non-executive Directors, have been appointed as the chairman and a member of the Audit Committee respectively with effect from 1 October 2022.

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

Hong Kong, 30 September 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Kai Ho (Chairman), Mr. Wang Guiwu, Mr. Huang Zhuguang and Mr. Guo Langhua; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man, Mr. Hua Yichun and Mr. Wang Bingzhong.*