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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 28 AUGUST 2023; AND  
(2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR**

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 26 July 2023 regarding the AGM held on 28 August 2023. 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 the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 August 2023. 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:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of directors and auditor of the Company for the year ended 31 March 2023.	3,090,130,234 (99.99%)	100,000 (0.01%)
2.	To re-elect Mr. Chin Chi Ho, Stanley as an independent non-executive director of the Company.	3,090,130,234 (99.99%)	100,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Chung Wai Man as an independent non-executive director of the Company.	3,090,130,234 (99.99%)	100,000 (0.01%)
4.	To appoint Mr. Hou Ruilin as an executive director of the Company.	3,090,130,234 (99.99%)	100,000 (0.01%)
5.	To authorize the board of directors of the Company to fix the director's remuneration.	3,090,130,234 (99.99%)	100,000 (0.01%)
6.	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.	3,090,130,234 (99.99%)	100,000 (0.01%)
7.	To grant a general mandate to the board of directors 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.#	3,087,972,234 (99.93%)	2,258,000 (0.07%)
8.	To grant a general mandate to the board of directors 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.#	3,090,130,234 (99.99%)	100,000 (0.01%)
9.	Conditional on the passing of resolutions 7 and 8, to authorise the board of directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares of the Company under resolution 7 in respect of the aggregate nominal amount of the issued share capital of the Company purchased by the Company.#	3,087,972,234 (99.93%)	2,258,000 (0.07%)
10.	To approve and adopt the proposed share scheme (the "2023 Share Scheme") and the Scheme Mandate Limit (as defined in the 2023 Share Scheme) and the ancillary authorization to the board of directors.#	3,087,972,234 (99.93%)	2,258,000 (0.07%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
11.	Conditional on the passing of resolution 10, to approve and adopt the Service Provider Participant Sublimit (as defined in the 2023 Share Scheme).#	3,087,972,234 (99.93%)	2,258,000 (0.07%)

# 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 numbered 1 to 11, each of such resolution was duly passed as ordinary resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 9,129,669,116 Shares. There were 9,129,669,116 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 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 (Chairman), Mr. Chin Chi Ho, Stanley and Mr. Chung Wai Man.

## (2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Guo Langhua retired from his position as an executive Director with effect from the conclusion of the AGM in order to devote more time on his other personal engagements. Mr. Guo Langhua has confirmed that he has no disagreement with the Board, and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude to Mr. Guo Langhua for his valuable contribution to the Company during his tenure of services.

The Board is pleased to announce that Mr. Hou Ruilin (“**Mr. Hou**”) has been appointed as an executive Director with effect from the conclusion of the AGM. The Company entered into a service agreement with Mr. Hou for a period of two years from the date of appointment. Mr. Hou will be entitled to an amount of director’s fee of RMB300,000 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. Hou are set out as follows:

Mr. Hou, aged 61, has over 25 years of experience in corporate management.

Mr. Hou worked at Chinese People's Armed Police Force Gold Command\* (中國人民武裝警察部隊黃金指揮部) from August 1984 to May 1997, and his last position was the director of computer centre of Gold Research Institute\* (黃金研究所). He joined Beijing Xinlei Mining Company\* (北京鑫磊礦業公司) as the deputy general manager in May 1997 and left the company in October 2002 with his last position as the chairman. He worked as the secretary of the board and office manager of CITIC Guoan Mengguli Power Co., Ltd.\* (中信國安盟固利電源公司) from January to October 2000. Mr. Hou served as the director and deputy general manager of Shandong Guoan Information Industry Co., Ltd.\* (山東國安信息產業有限公司) from October 2000 to October 2002, and as the director and general manager of the company from November 2002 until March 2022. He was also the deputy general manager of CITIC Guoan Technology Co., Ltd.\* (中信國安科技有限公司) from August 2007 to March 2012, and the deputy general manager of Beijing Honglian Nine Five Information Industry Co., Ltd.\* (北京鴻聯九五信息產業有限公司) from May 2015 to March 2022.

Mr. Hou obtained a bachelor's degree in mechanization from the College of Mining Engineering of Taiyuan University of Technology (太原理工大學) in 1984.

As at the date of this announcement, Mr. Hou 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. Hou 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.

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

Hong Kong, 28 August 2023

*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. Hou Ruilin; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.*

\* For identification purposes only