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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement made by the Company on 17 June 2026 in relation to the proposed Board meeting to be held on Monday, 29 June 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2026 and its publication and considering the payment of a final dividend, if applicable (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the meeting of the Board will be re-scheduled to Tuesday, 30 June 2026. Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board

Peking University Resources (Holdings) Company Limited

Wong Kai Ho

Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises executive Directors of Mr. Wong Kai Ho (Chairman), Mr. Huang Zhuguang, Mr. Hou Ruilin and Mr. Xia Ding; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Ms. Xu Nan and Prof. Cheung Ka Yue.