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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
THE FINAL RESULTS ANNOUNCEMENT  
FOR THE FIFTEEN MONTHS ENDED 31 MARCH 2022**

Reference is made to the announcement of Peking University Resources (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 June 2022 in relation to the final results of the Group for the fifteen months ended 31 March 2022 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

The Company would like to supplement that no interim dividend is paid during the Reporting Period (year ended 31 December 2020: Nil) and the Board does not recommend the payment of any final dividend for the Reporting Period (year ended 31 December 2020: Nil).

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, the contents of the Announcement remain unchanged.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 26 April 2021 and will remain suspended until further notice. The Company will publish further announcement(s) and quarterly updates to keep its shareholders and potential investors informed of the latest resumption progress and other update and development of the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 29 June 2022

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