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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 2 September 2022, the Company has granted Share Options to certain eligible individuals to subscribe for up to a total of 147,051,211 Shares under the Share Option Scheme, subject to the acceptance of the grantees.

Details of the Share Options granted are as follows:

Date of Grant: 2 September 2022

Exercise price of the Share Options granted: HK\$0.125 per Share, which is higher than the following:

- (i) the closing price of HK\$0.119 per Share on the Date of Grant;
- (ii) the average closing price of HK\$0.1242 per Share for the five (5) business days immediately preceding the Date of Grant; and
- (iii) the nominal value of HK\$0.10 per Share.

Total number of Shares to be issued upon the exercise of the Share Options granted in full: 147,051,211 Shares

Validity period of the Share Options: From the 1 November 2022 until 31 October 2026 (both days inclusive).

The following Share Options were granted to the Directors and chief executive of the Company:

<b>Name of the grantees</b>	<b>Position</b>	<b>Number of Shares to be issued upon the exercise of the Share Options granted in full</b>
Wong Kai Ho	Executive Director, Chairman of the Board	6,416,155 Shares
Xia Ding	Chief operational officer of the Company	38,000,000 Shares
Jiang Xiaoping	Deputy chief executive officer of the Company	34,000,000 Shares
Other employees		<u>68,635,056 Shares</u>
	<b>Total</b>	<b><u><u>147,051,211 Shares</u></u></b>

The grant of the Share Options to each of the above Director and chief executives has been approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed in this announcement, none of the grantees of the Share Options is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

## **DEFINITION**

In this announcement, unless the context otherwise requires, the expressions below have the meanings assigned:

“Board”	the board of Directors
“Date of Grant”	2 September 2022
“Director(s)”	Director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share(s)”	ordinary share(s) of par value of HK\$0.10 each in the share capital of the Company

“Share Option(s)”	The share option(s) to subscribe for Share(s) under the Share Option Scheme
“Share Option Scheme”	the share option scheme adopted by the Company on 29 May 2013
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 2 September 2022

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