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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)

COMPLETION OF MAJOR TRANSACTION
DISPOSAL OF ENTIRE ISSUED SHARE CAPITAL OF FOUNDER DATA
CORPORATION INTERNATIONAL LIMITED

Reference is made to the announcements of Peking University Resources (Holdings) Company Limited (the “**Company**”) dated 19 October 2022 and 10 November 2022, and the circular (the “**Circular**”) of the Company dated 2 December 2022 in relation to the Disposal and the announcement of the Company dated 22 December 2022 in respect of the poll results of the SGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Disposal was completed, and the Consideration was settled on 17 January 2023.

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

Hong Kong, 17 January 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. Guo Langhua; and the independent non-executive Directors of Mr. Chin Chi Ho, Stanley, Mr. Chung Wai Man and Mr. Hua Yichun.