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北大资源
PKU RESOURCES

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)

ANNOUNCEMENT
UPDATES ON WINDING UP PETITION AGAINST
CONTROLLING SHAREHOLDER

This announcement is made by Peking University Resources (Holdings) Company Limited (the “**Company**”) pursuant to Rule 13.25(1)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 6 November 2020 in relation to the petition filed by The Bank of New York Mellon, London Branch (the “**Petitioner**”) at the High Court of the Hong Kong Special Administrative Region (the “**Court**”) for the winding up of Founder Information (Hong Kong) Limited (“**Founder Information**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in such announcement.

The Company was recently informed that the Petitioner applied for appointment of provisional liquidators over Founder Information on 13 November 2020 (the “**Application**”) and the Court ordered on 18 November 2020 that the Petitioner’s application for the appointment of provisional liquidators over Founder Information be adjourned sine die with liberty to restore.

The board of directors of the Company is of the view that the Application and Petition may have impact on the shareholding structure of the Company.

The Company will closely follow the subsequent development and influence of this incident and comply with relevant disclosure requirements under the Listing Rules in a timely manner.

By Order of the Board
Peking University Resources (Holdings) Company Limited
Cheung Shuen Lung
Chairman

Hong Kong, 27 November 2020

As at the date of this announcement, the Board comprises executive Directors of Mr. Cheung Shuen Lung (Chairman), Mr. Zeng Gang (President), Ms. Sun Min, Mr. Ma Jian Bin, Ms. Liao Hang and Mr. Zheng Fu Shuang, and the independent non-executive Directors of Mr. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming Edmund.