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滙力集團
HUILI GROUP

Huili Resources (Group) Limited

滙力資源（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1303)

**RESIGNATION OF EXECUTIVE DIRECTOR;
AND
CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huili Resources (Group) Limited (the “**Company**”) announces that Ms. Jia Dai (“**Ms. Jia**”) has resigned as executive Director with effect from 13 February 2019 due to her decision to devote more time to personal development.

Ms. Jia has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Ip Wing Wai (“**Mr. Ip**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange with effect from 13 February 2019.

Mr. Ip confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that, following Mr. Ip's resignation as the Company Secretary and Authorised Representative, Mr. Yau Hong Chun ("**Mr. Yau**") has been appointed as the Company Secretary and Authorised Representative with effect from 13 February 2019.

Mr. Yau held a Bachelor of Business Administration from The Chinese University of Hong Kong. Mr. Yau is a member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries. Mr. Yau has over 10 years of experience in accounting, finance, audit and corporate finance with international audit firms and a listed company in Hong Kong.

The Board would like to take this opportunity to express its appreciation for the efforts of Ms. Jia and Mr. Ip and their valuable contributions to the Company during their tenure of office, and extend a warm welcome to Mr. Yau on his appointment.

By order of the Board
Huili Resources (Group) Limited
Li Xiaobin
Chairman

Hong Kong, 13 February 2019

As at the date of this announcement, the executive Directors are Mr. Li Xiaobin, Ms. Wang Qian and Mr. Liu Huijie; and the independent non-executive Directors are Mr. Cao Shiping, Ms. Xiang Siying and Ms. Huang Mei.