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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huili Resources (Group) Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 19 August 2016 for the purpose of considering and approving, among other things, the announcement of interim results of the Company and its subsidiaries for the six months period ended 30 June 2016.

By Order of the Board
Huili Resources (Group) Limited
Wang Dayong
Chairman

Hong Kong, 9 August 2016

As at the date of this announcement, the executive Directors are Mr. Wang Dayong, Mr. Sun Zhong, Mr. Shou Xuancheng, Mr. Xu Zucheng and Ms. Wang Qian and the independent non-executive Directors are Mr. Cao Shiping, Mr. Cao Kuangyu and Mr. Song Shaohuan.