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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)

**NOTICE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huili Resources (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 10 December 2018 for the purposes of, among other things, (i) considering and approving the annual results of the Group for the year ended 31 December 2017 (the “**2017 Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend (if any); and (ii) considering and approving the interim results of the Group for the six months ended 30 June 2018 (the “**2018 Interim Results**”) and its publication, and considering the payment of an interim dividend (if any).

CONTINUED SUSPENSION OF TRADING

As a result of the delay in publication of the 2017 Annual Results and the 2018 Interim Results and the requirements of Rule 13.50 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 am on 28 March 2018, pending the publication of the 2017 Annual Results and the 2018 Interim Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 November 2018

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