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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)

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, 29 March 2019 for the purpose of among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Huili Resources (Group) Limited
Xiang Siying
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Directors are Ms. Wang Qian, Mr. Liu Huijie and Mr. Zhou Jianzhong; and the independent non-executive Directors are Ms. Xiang Siying, Ms. Huang Mei and Mr. Chan Ping Kuen.