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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces that, with effect from 10 January 2022, Ms. Xiang Siying has been appointed as the chairlady of the nomination committee of the Company (the “**Nomination Committee**”) in place of Ms. Wang Qian and Ms. Wang Qian will remain as a member of the Nomination Committee.

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

Hong Kong, 10 January 2022

As at the date of this announcement, the executive Directors are Mr. Cui Yazhou, Ms. Wang Qian, Mr. Ye Xin and Mr. Zhou Jianzhong; the non-executive Director is Mr. Cao Ye; and the independent non-executive Directors are Ms. Xiang Siying, Ms. Huang Mei and Mr. Chan Ping Kuen.