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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 Thursday, 31 March 2022 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 2021, and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 14 March 2022

*As at the date of this announcement, the executive Directors are Mr. Cui Yazhou, Mr. Ye Xin, Ms. Wang Qian 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.*