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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 OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Huili Resources (Group) Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit No. 4, 23rd Floor, Overseas Trust Bank Building, No. 160 Gloucester Road, Hong Kong with effect from 14 March 2023.

By order of the Board  
**Huili Resources (Group) Limited**  
**Cui Yazhou**  
*Chairman*

Hong Kong, 14 March 2023

*As at the date of this announcement, the executive Directors are Mr. Cui Yazhou (Chairman), 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 Mr. Chan Ping Kuen, Ms. Xiang Siying and Ms. Huang Mei.*