



滙力集團
HUILI GROUP

Huil Resources (Group) Limited

滙力資源(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1303)

NOTIFICATION LETTER 通知信函

18 April 2023

Dear Shareholders⁽¹⁾,

Huil Resources (Group) Limited (“Huil Res”) – Notification of publication of 2022 Environmental, Social and Governance Report (“Current ESG Report”) on the Company’s website

The Current ESG Report of Huil Res, in both English and Chinese versions, is available on the website of Huil Res at www.huili.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you wish to receive printed version of the Current ESG Report, you may send your request in writing to the registered office and principal place of business of the Company at Unit No. 4, 23rd Floor Overseas Trust Bank Building, No. 160 Gloucester Road, Hong Kong.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2801 5699 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours Faithfully
For and on behalf of
Huil Resources (Group) Limited
Cui Yazhou
Chairman

Notes:

- (1) This notification letter is addressed to “Shareholder” and “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Huil Res from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) Corporate Communication(s) refer to any document issued or to be issued by Huil Res for the information or action of holders of any of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位股東⁽¹⁾：

滙力資源(集團)有限公司(「滙力資源」)－於本公司網站刊發二零二二年環境、社會及管治報告(「本次ESG報告」)之發佈通知

滙力資源之本次ESG報告，均備有英文及中文版本，已登載於滙力資源網站www.huili.hk及香港聯合交易所有限公司之網站www.hkexnews.hk。

如閣下欲收取本次ESG報告之印刷本，閣下可將申請以書面方式郵寄至本公司位於香港的註冊辦事處及主要營業地點，地址為香港告士打道160號海外信託銀行大廈23樓4室。

閣下如就本通知有任何疑問，請於上午九時正至下午六時正(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2801 5699。

代表
滙力資源(集團)有限公司
主席
崔亞洲
謹啟

二零二三年四月十八日

附註：

- (1) 此函件乃向滙力資源之股東及非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向滙力資源發出通知，希望收取公司通訊)發出。
- (2) 公司通訊指由滙力資源發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。