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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Huili Resources (Group) Limited (the “**Company**”) hereby announces that Mr. Yau Hong Chun (“**Mr. Yau**”) has tendered his resignation as the financial controller and the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from 1 November 2024.

Mr. Yau has confirmed that he has no disagreement with the Board and there are no other matters with regard to his resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Mr. Yau, the Board is pleased to further announce that Mr. Sin Lik Man (“**Mr. Sin**”) has been appointed as the Company Secretary and the Authorized Representative both with effect from 1 November 2024.

Mr. Sin, aged 46, is a fellow member of The Association of Chartered Certified Accountants. He is also a fellow member of The Hong Kong Institute of Certified Public Accountants. Mr. Sin obtained a degree in bachelor of business administration from the Hong Kong University of Science and Technology in 2000 and a degree in master of accounting from Curtin University of Technology, Australia in 2007. Mr. Sin has over 20 years of experiences in the field of auditing, accounting, financial management and company secretarial matters.

The Board would like to express its gratitude to Mr. Yau for his contribution to the Company during his tenure of service and extend its warm welcome to Mr. Sin on his appointment.

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

Hong Kong, 31 October 2024

As at the date of this announcement, the executive Directors are Mr. Cui Yazhou (Chairman), 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.