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)*
*(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

22 September 2025

Dear Non-Registered Shareholder(1),

**Huili Resources (Group) Limited ("Huili Res") – Notification of publication of 2025 Interim Report ("Current Corporate Communication") on the Company's website**

The Current Corporate Communication of Huili Res, in both English and Chinese versions, is available on the website of Huili 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 Corporate Communication, please complete the Request Form on the reverse side and return it to Huili Res's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications(2) of Huili Res to be sent to you until you notify Huili Res's branch share registrar in Hong Kong to the contrary or you cease to hold any shares of Huili Res.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

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

*Notes:*

(1) This notification letter is addressed to "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 Huili 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 Huili 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.

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各位非登記股東(1)：

**滙力資源(集團)有限公司(「滙力資源」)－於本公司網站刊發二零二五年中報(「本次公司通訊」)之發佈通知**

滙力資源之本次公司通訊，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　閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回滙力資源之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當　閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認　閣下收取印刷本之指示將適用於滙力資源日後所有之公司通訊(2)，直至　閣下通知滙力資源之香港股份過戶登記分處另外之安排或停止持有滙力資源的股份。

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) 2980 1333。

代表
**滙力資源(集團)有限公司**
*主席*
**崔亞洲**
謹啟

二零二五年九月二十二日

*附註：*

(1) 此通知信函乃向滙力資源之「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。

*Non-registered Shareholder's information (English full name and address)*
*非登記股東資料(英文全名及地址)*

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## Request Form 申請表格

**To:** **Huili Resources (Group) Limited ("HUILI RES")**
**(Stock Code: 1303)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

**致：** **滙力資源(集團)有限公司(「滙力資源」)**
**(股份代號：1303)**
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

**I/We would like to receive the current and future Corporate Communications(1) of HUILI RES in printed copies.**
**本人／吾等要求索取滙力資源本次及日後刊發之公司通訊(1)。**

**Signature(s)**
**簽署**

**Contact telephone number**
**聯絡電話號碼**

**Date**
**日期**

*Notes: 附註：*

1. Corporate Communication(s) refer to any document issued or to be issued by HUILI 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.
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2. By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of HUILI RES in printed copies.
當　閣下填寫及寄回此申請表格以索取本次公司通訊之印刷本後，即表示　閣下確認擬收取滙力資源日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line. 請沿虛線剪下。)

**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
**No postage stamp is required for local mailing**
當　閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
**如在本港投寄，　閣下無需支付郵費或貼上郵票**

**Tricor Investor Services Limited**
**卓佳證券登記有限公司**
**Freepost No. 簡便回郵號碼：10 GPO**
**Hong Kong 香港**
**Huili (1303)**