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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

Reference is made to the circular (the "**Circular**") of Huili Resources (Group) Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 27 April 2026 (capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise) in relation to the resolutions to be proposed at the AGM, including among others, (i) the granting to the Directors of the Issue Mandate and the Buy-back Mandate; (ii) the re-election of the Directors; and (iii) the re-appointment of the Company's auditors.

The Board is pleased to announce that, at the AGM held on Thursday, 18 June 2026, all of the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Set out below are the poll results in respect of the proposed ordinary resolutions put to vote at the AGM:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	1,186,141,550 (100.00%)	0 (0.00%)
2.	(A) To re-elect Ms. Wang Qian as an executive Director;	1,186,141,550 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Ye Xin as an executive Director;	1,186,141,550 (100.00%)	0 (0.00%)
	(C) To re-elect Ms. Xiang Siying as an independent non-executive Director; and	1,186,141,550 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the Directors' remuneration.	1,186,141,550 (100.00%)	0 (0.00%)
3.	To appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	1,186,141,550 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to issue Shares as set out in item 4(A) of the Notice;	1,186,141,540 (99.99%)	10 (0.01%)
	(B) To grant a general mandate to the Directors to buy-back Shares as set out in item 4(B) of the Notice; and	1,186,141,550 (100.00%)	0 (0.00%)
	(C) Subject to passing of ordinary resolutions Nos. 4(A) and 4(B), to extend the general mandate to the Directors as set out in item 4(C) of the Notice.	1,186,141,540 (99.99%)	10 (0.01%)

Note: Full text of the above ordinary resolutions proposed at the AGM were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 4 proposed at the AGM, all of the resolutions nos. 1 to 4 proposed at the AGM were duly passed as ordinary resolutions by way of poll at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM were 2,103,141,290 Shares, being the total number of issued Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No parties indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

Except for Ms. Xiang Siying who did not attend and participate in the AGM due to other business engagements, all other Directors attended and participated in the AGM in person or by electronic means.

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

Hong Kong, 18 June 2026

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 Mr. Yuen Koon Tung.