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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2020**

Reference is made to the circular of Huili Resources (Group) Limited (the “**Company**”) dated 24 April 2020 (the “**Circular**”) in relation to, among others, (i) the grant of general mandates to issue new shares of the Company and to buy-back shares of the Company; (ii) the re-election of directors; and (iii) the re-appointment of auditors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that, at the annual general meeting of the Company held on 29 May 2020 (the “**AGM**”), all of the proposed ordinary resolutions as set out in the notice of the AGM dated 24 April 2020 were duly passed by the Shareholders by way of poll.

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

		No. of votes (%)	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements, the directors' report and the auditors' report for the year ended 31 December 2019	744,913,786 (100%)	0 (0%)
2.	(A) To re-elect Ms. Wang Qian as an executive director of the Company	744,913,786 (100%)	0 (0%)
	(B) To re-elect Mr. Cao Ye as a non-executive director of the Company	744,913,786 (100%)	0 (0%)
	(C) To re-elect Ms. Huang Mei as an independent non-executive director of the Company	744,913,786 (100%)	0 (0%)
	(D) To authorise the board of directors to fix the remuneration of the directors of the Company	744,913,786 (100%)	0 (0%)
3.	To appoint Messrs. BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	744,913,786 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to issue shares as set out in item 4(A) of the notice convening the AGM	744,913,786 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to buy-back shares as set out in item 4(B) of the notice convening the AGM	744,913,786 (100%)	0 (0%)
	(C) Subject to passing of ordinary resolutions nos. 4(A) and 4(B), to extend the general mandate to the directors of the Company as set out in item 4(C) of the notice convening the AGM	744,913,786 (100%)	0 (0%)

*Note:* Full text of the resolutions proposed at the AGM was set out in the notice of the AGM dated 24 April 2020.

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly passed as ordinary resolutions of the Company.

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

As at the date of AGM, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM were 1,620,000,000 Shares, being the total number of issued Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder is required to abstain from voting 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 at the AGM.

By order of the Board  
**Huili Resources (Group) Limited**  
**Xiang Siying**  
*Chairlady*

Hong Kong, 29 May 2020

*As at the date of this announcement, the executive Directors are Mr. Zhou Jianzhong and Ms. Wang Qian; 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.*