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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 10 JUNE 2022

Reference is made to the circular (the “**Circular**”) of Huili Resources (Group) Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 April 2022 (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, among others, (i) the granting to the Directors of the General Mandate and the Buy-back Mandate; (ii) the re-election of Directors; (iii) the re-appointment of the Company’s auditors; and (iv) the Proposed Amendments to the Articles of Association and the adoption of the New Articles of Association.

The Board is pleased to announce that, at the AGM held on Friday, 10 June 2022, all of the proposed ordinary resolutions and the special resolution 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 and special resolution put to vote at the AGM:

ORDINARY RESOLUTIONS		No. of votes (%)	
		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 auditors of the Company for the year ended 31 December 2021.	861,208,865 (100%)	0 (0%)
2.	(A) To re-elect Mr. Cui Yazhou as an executive Director;	861,208,865 (100%)	0 (0%)
	(B) To re-elect Mr. Ye Xin as an executive Director;	861,208,865 (100%)	0 (0%)
	(C) To re-elect Mr. Cao Ye as a non-executive Director;	861,208,865 (100%)	0 (0%)
	(D) To re-elect Ms. Huang Mei as an independent non-executive Director; and	861,208,865 (100%)	0 (0%)
	(E) To authorise the Board to fix the Directors' remuneration	861,208,865 (100%)	0 (0%)
3.	To appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	861,208,865 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to issue shares as set out in item 4(A) of the notice convening the AGM;	861,208,865 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy-back shares as set out in item 4(B) of the notice convening the AGM; and	861,208,865 (100%)	0 (0%)
	(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 convening the AGM.	861,208,865 (100%)	0 (0%)
SPECIAL RESOLUTION		No. of votes (%)	
		FOR	AGAINST
5.	To approve the proposed amendments to the existing articles of association of the Company and the adoption of the amended and restated articles of association of the Company as a special resolution as set out in item 5 of the notice convening the AGM.	861,208,865 (100%)	0 (0%)

Note: Full text of the above ordinary resolutions and the special resolution proposed at the AGM was set out in the Notice.

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

As more than 75% of the votes were cast in favour of the resolution no. 5, the resolution no. 5 was duly passed as a special resolution 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 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 resolutions 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 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.

The AGM was chaired by Mr. Chan Ping Kuen, an independent non-executive Director. The executive Directors, Mr. Cui Yazhou, Ms. Wang Qian and Mr. Ye Xin, the non-executive Directors, Mr. Cao Ye, and the independent non-executive Directors, Ms. Xiang Siying and Ms. Huang Mei attended the AGM by telephone; and the executive Directors, Mr. Zhou Jianzhong did not attend the AGM due to other engagement.

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

Hong Kong, 10 June 2022

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 Ms. Huang Mei.