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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huili Resources (Group) Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 13 March 2024

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.