匯力集團
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 Tuesday, 31 August 2021 for the purpose of among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 16 August 2021

As at the date of this announcement, the executive Directors are Mr. Ye Xin, Ms. Wang Qian and Mr. Zhou Jianzhong; the non-executive Director is Mr. Cao Ye; and the independent non-executive Directors are Ms. Xiang Siying, Ms. Huang Mei and Mr. Chan Ping Kuen.