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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNOUNCEMENT OF ANNUAL RESULTS FOR  
THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Huili Resources (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the annual results of the Group for the year ended 31 December 2021 (the “**Annual Results**”) dated 31 March 2022 (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

In addition to the information provided in the Announcement, the Board would like to clarify that the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of comprehensive income, and the related notes thereto for the year ended 31 December 2021 as set out in the Announcement have been agreed by the Group’s auditor, ZHONGHUI ANDA CPA Limited, to the amounts set out in the Group’s audited consolidated financial statements for the year ended 31 December 2021. The work performed by ZHONGHUI ANDA CPA Limited in this respect did not constitute an assurance engagement and consequently no opinion or assurance conclusion has been expressed by the auditor on the Announcement.

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

Hong Kong, 1 April 2022

*As at the date of this announcement, the executive Directors are Mr. Cui Yazhou, 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.*