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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 2022**

Reference is made to the announcement of Huili Resources (Group) Limited (together with its subsidiaries, the “**Group**”) in relation to the annual results of the Group for the year ended 31 December 2022 (the “**Year**”) dated 28 March 2023 (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 Directors do not recommend the payment of any final dividend in respect of the Year (the Prior Year: nil).

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

Hong Kong, 29 March 2023

As at the date of this announcement, the executive Directors are Mr. Cui Yazhou (Chairman), 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.