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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHAIRMAN**

With effect from 23 May 2017, (1) Mr. Wang Dayong has resigned as executive Director and chairman of the Company; and (2) Mr. Li Xiaobin, the executive Director, has been appointed as chairman of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Huili Resources (Group) Limited (the “**Company**”) announces that Mr. Wang Dayong (“**Mr. Wang**”) has resigned as executive Director with effect from 23 May 2017 due to his personal engagement. Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

Following resignation of Mr. Wang as chairman of the Company, Mr. Li Xiaobin, the executive Director, has been appointed as chairman of the Company with effect from 23 May 2017.

The Board would like to take this opportunity to express its appreciation for the efforts of Mr. Wang and his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Huili Resources (Group) Limited**  
**Li Xiaobin**  
*Chairman*

Hong Kong, 23 May 2017

*As at the date of this announcement, the executive Directors are Mr. Li Xiaobin, Ms. Wang Qian, Mr. Liu Huijie and Ms. Jia Dai and the independent non-executive Directors are Mr. Cao Shiping, Mr. Cao Kuangyu and Mr. Song Shaohuan.*