



滙力集團

HUILI GROUP

Huili Resources (Group) Limited

滙力資源(集團)有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1303)

PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON FOR ELECTION AS A DIRECTOR

In accordance with the requirements and procedures set out in the Articles of Association, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice (the “Notice”) signed by a Shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also the Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the registration office of the Company provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such General meeting.