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## **HSC Resources Group Limited**

### **鴻盛昌資源集團有限公司**

*(Formerly known as WINDMILL Group Limited 海鑫集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1850)**

## **(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of HSC Resources Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that with effect from 31 October 2024:

- Ms. Mak Suet Man (“**Ms. Mak**”) shall resign as an Independent Non-executive Director of the Company;
- Ms. Chau Ngai Mo shall be appointed as a member of Remuneration Committee and Nomination Committee of the Company;
- Mr. Fu Wing Kwok Ewing shall be appointed as Chairman of Audit Committee of the Company;
- Mr. Ghanshyam Adhikari shall be appointed as a member of Audit Committee.

### **REASONS FOR RESIGNATION**

Ms. Mak has advised the Board that she would like to devote more time to her own professional interests. The Board is not aware of any matters relating to the resignation of Ms. Mak that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Ms. Mak has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak for her invaluable contributions to the Company during her tenure of office.

By order of the Board  
**HSC Resources Group Limited**  
**Li Junheng**  
*Chairman*

Hong Kong, 31 October 2024

*As at the date of this announcement, the Executive Directors are Mr. Li Junheng, Mr. Li Shing Kuen Alexander and Ms. Chau Ngai Mo; the Independent Non-executive Directors are Mr. Li Ka Chun Gordon, Mr. Fu Wing Kwok Ewing and Mr. Ghanshyam Adhikari.*