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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)

SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the HSC Resources Group Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") dated 19 October 2025 (the "**Announcement**") in relation to the appointment of the Independent Non-executive Directors Mr. Zhou Yunhui ("**Mr. Zhou**") and Mr. Xuan Chaohui ("**Mr. Xuan**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide an update on the disclosure in this announcement.

Each of Mr. Zhou and Mr. Xuan has confirmed that (i) he satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is he connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

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

Hong Kong, 20 October 2025

As at the date of this announcement, the executive Directors are Mr. Li Junheng, Mr. Li Shing Kuen Alexander and Ms. Chau Ngai Mo; and the independent non-executive Directors are Mr. Li Ka Chun Gordon, Mr. Fu Wing Kwok Ewing, Mr. Ghanshyam Adhikari, Mr. Zhou Yunhui and Mr. Xuan Chaohui.