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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of HSC Resources Group Limited are set out below:

Executive Directors
Mr. Li Junheng *(Chairman)*
Mr. Li Shing Kuen Alexander *(Chief Executive Officer)*
Ms. Chau Ngai Mo

Independent Non-executive Directors
Mr. Li Ka Chun Gordon
Mr. Fu Wing Kwok Ewing
Mr. Ghanshyam Adhikari
Mr. Zhou Yunhui
Mr. Xuan Chaohui

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Junheng			
Mr. Li Shing Kuen Alexander			
Mr. Zhou Yunhui			
Mr. Xuan Chaohui			
Ms. Chau Ngai Mo		Member	Member
Mr. Li Ka Chun Gordon	Member	Chairman	Member
Mr. Fu Wing Kwok Ewing	Chairman	Member	Chairman
Mr. Ghanshyam Adhikari	Member		

Hong Kong, 20 October 2025