Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

References are made to the notice and the circular (the "**Circular**") of the annual general meeting (the "**AGM**") of HSC Resources Group Limited (the "**Company**") both dated 29 August 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the notice of AGM were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") at the AGM held on 24 October 2025.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of votes (Approximate %)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 30 April 2025.	78,925,555 (99.97%)	25,000 (0.03%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Li Shing Kuen Alexander as an executive Director of the Company.	76,047,555 (96.32%)	2,903,000 (3.68%)
	(b) To re-elect Mr. Li Ka Chun Gordon as an independent non-executive Director of the Company.	76,047,555 (96.32%)	2,903,000 (3.68%)
	(c) To authorise the board of directors (the "**Board**") to fix the directors' remuneration.	78,925,555 (99.97%)	25,000 (0.03%)
3.	To re-appoint Global Link CPA Limited as the auditor of the Company for the year ending 30 April 2026 and to authorise the Board to fix its remuneration.	78,925,555 (99.97%)	25,000 (0.03%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued shares of the Company.	78,925,555 (99.97%)	25,000 (0.03%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares to the extent of 10% of the issued shares of the Company.	78,925,555 (99.97%)	25,000 (0.03%)
6.	To add the amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4.	78,925,555 (99.97%)	25,000 (0.03%)

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, the resolutions were duly passed as ordinary resolutions of the Company. Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM accordingly.

As at the date of the AGM, the issued share capital of the Company (the "**Share(s)**") comprised 172,800,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all Resolutions. Shareholders present at the AGM holding an aggregate of 78,950,555 Shares, representing approximately 45.69% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the circular dated 30 August 2025 their intention to vote against or to abstain from voting on the Resolutions at the AGM.

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

Hong Kong, 24 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.