Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of HSC Resources Group Limited (the "**Company**") will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 21 November 2025 at 3:00 p.m. to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. "**THAT** Mr. Li Junheng be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

2. "**THAT** Ms. Chau Ngai Mo be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

3. "**THAT** Mr. Fu Wing Kwok Ewing be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

4. "**THAT** Mr. Ghanshyam Adhikari be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

5. "**THAT** Mr. Zhou Yunhui be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

6. "**THAT** Mr. Xuan Chaohui be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution."

7. "**THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 27 October 2025 for the convening of the EGM and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution."

8. "**THAT** Mr. Wang Le be and is hereby appoint as an executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution."

9. "**THAT** Ms. Ye Liping be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution."

10. "**THAT** Ms. Li Fang be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution."

11. "**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company."

By Order of the Board
HSC Resources Group Limited
Li Shing Kuen Alexander
Executive Director

Hong Kong, 3 November 2025

Notes:

1. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.

2. A form of proxy for the EGM is enclosed.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote.

5. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.

6. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, 21 November 2025. For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed from Tuesday, 18 November 2025 to Friday, 21 November 2025 (both days inclusive), during which period no transfer of the Shares will be effected. To be eligible to attend and vote at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not later than 4:30 p.m. on Monday, 17 November 2025.

As at the date of this notice, 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.