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 Shing Kuen Alexander *(Chief Executive Officer)*
Mr. Wang Le

Independent Non-executive Directors
Mr. Li Ka Chun Gordon
Ms. Ye Liping
Ms. Li Fang

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 Shing Kuen Alexander			
Mr. Wang Le			
Mr. Li Ka Chun Gordon	Chairman	Chairman	Chairman
Ms. Ye Liping	Member	Member	Member
Ms. Li Fang	Member	Member	Member

Hong Kong, 21 November 2025