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)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of HSC Resources Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 31 December 2025 for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2025 and its publication and the declaration of an interim dividend, if any.

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

Hong Kong, 15 December 2025

As at the date of this announcement, the Executive Directors are Mr. Li Shing Kuen Alexander, Mr. Wang Le and Ms. Ma Man Chi; and the Independent Non-executive Directors are Mr. Li Ka Chun Gordon, Ms. Ye Liping and Ms. Li Fang.