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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)

SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the HSC Resources Group Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") dated 12 December 2025 (the "**Announcement**") in relation to the appointment of the Executive Director Ms. Ma Man Chi ("**Ms. Ma**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide an update on the disclosure in this announcement.

Ms. Ma had been the executive director of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited), a company listed on the GEM board of The Stock Exchange of Hong Kong Limited (stock code: 8125), from July 2024 to December 2025.

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

Hong Kong, 30 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.