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HSC Resources Group Limited
鴻盛昌資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1850)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 27 April 2026.

Reference is made to the circular (the "**Circular**") of HSC Resources Group Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 9 April 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

At the EGM held on 27 April 2026, the proposed resolution as set out in the Notice was duly passed by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued shares in the Company was 172,800,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolution at the EGM.

All directors of the Company (the "**Director(s)**") attended the EGM in person or by way of electronic means.

The poll result in respect of the resolution proposed at the EGM was as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "HSC Resources Group Limited" to "Beautiful Life Group Holdings Limited", and the Chinese name "美好生活集團控股有限公司" be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name "鴻盛昌資源集團有限公司" with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one or more director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of the name of the Company and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.	55,251,516 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the proposed resolution, the above resolution was duly passed as special resolution by way of poll at the EGM.

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

Hong Kong, 27 April 2026

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.