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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)

SUPPLEMENTAL ANNOUNCEMENT ON (I) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (II) CHANGE OF COMPOSITION OF BOARD COMMITTEE

Reference is made to the announcement of the HSC Resources Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 15 June 2026 (the “**Announcement**”) in relation to the appointment of the Independent Non-executive Director Mr. Wong Chun Kwok (“**Mr. Wong**”). 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.

Mr. Wong, aged 44, has over 20 years of experience in accounting and finance. Mr. Wong currently serves as an executive director of Universe Printshop Holdings Limited (stock code: 8448). Mr. Wong currently serves as an independent non-executive director of Qing Hua Holding Group Company Limited (stock code: 8082). Mr. Wong currently serves as a non-executive director of DW Consulting Corporation Limited and an independent director of Datasea Inc. (NASDAQ: DTSS). Mr. Wong currently serves as an independent non-executive director of Neo-Concept Group Holdings Limited (NASDAQ: NCI). He was the chief financial officer of Huisen Shares Group Limited (formerly known as Huisen Household International Group Limited) (stock code: 2127), from October 2021 to June 2024. He served as the financial controller from February 2017 to January 2018, and the chief financial officer from January 2018 to August 2020 of Fitness World (Group) Limited. He was a senior associate in the assurance practice of PricewaterhouseCoopers Limited (PwC) from January 2016 to January 2017. He worked at Moore Stephens Associates Limited (Hong Kong) as an audit senior associate from October 2010 to December 2015. He worked at KLC CPA Limited from October 2005 to August 2010, with his last position being a supervisor. Mr. Wong obtained

his Bachelor of Commerce degree in Accounting from Macquarie University, Australia, in 2005. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and an affiliate member of The Society of Chinese Accountants and Auditors.

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

Hong Kong, 16 June 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. Du Shaoliang, Mr. Wong Chun Kwok and Mr. Li Yantao.