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Beautiful Life Group Holdings Limited

美好生活集團控股有限公司

(Formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Beautiful Life Group Holdings Limited 美好生活集團控股有限公司 (formerly known as HSC Resources Group Limited 鴻盛昌資源集團有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 April 2026, the circular dated 9 April 2026 (the “**Circular**”), and the poll results announcement dated 27 April 2026 in relation to the proposed change of company name. Unless otherwise defined, capitalised terms in this announcement will have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following the passing of the special resolution at the EGM held on 27 April 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 19 May 2026, certifying that the English name of the Company has been changed from “HSC Resources Group Limited” to “Beautiful Life Group Holdings Limited” and the dual foreign name of the Company from “鴻盛昌資源集團有限公司” to “美好生活集團控股有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 June 2026 confirming the registration of the English name of the Company from “HSC Resources Group Limited” to “Beautiful Life Group Holdings Limited” and the Chinese name of the Company from “鴻盛昌資源集團有限公司” to “美好生活集團控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF SHORT STOCK NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “HSC RESOURCES” and “鴻盛昌資源” to “BEAUTIFULLIFEGP” and “美好生活集團控股”, respectively, effective from 9:00 a.m. on 23 June 2026. The stock code of the Company remains unchanged as “1850”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group’s operations and financial position. All existing share certificates of the Company bearing the existing name of the Company will, after our change of company name becomes effective, continue to be evidence of legal title to the Company’s shares and valid for trading, settlement, registration and delivery purposes. With effect from 23 June 2026, any new share certificates of the Company issued after our change of company name takes effect will bear the Company’s new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name.

By Order of the Board
Beautiful Life Group Holdings Limited
Li Shing Kuen Alexander
Executive Director

Hong Kong, 17 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.