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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beautiful Life Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 July 2026 for the purposes of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 April 2026 and its publication and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 July 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.