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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 SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beautiful Life Group Holdings Limited (the “**Company**”) hereby announces that the Board resolved to change the position of the company secretary of the Company (the “**Company Secretary**”) from Mr. Yau Yan Yuen (“**Mr. Yau**”) to Mr. Chow Yun Cheung (“**Mr. Chow**”) with effect from 2 September 2026. Following the above change of the Company Secretary, Mr. Yau ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 September 2026; and Mr. Chow has been appointed as the Authorised Representative with effect from 2 September 2026.

Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong and has over 20 years of experience in the related fields of accounting, corporate finance and compliance.

The Board resolved to change the position of the Authorised Representative from Mr. Li Shing Kuen Alexander (“**Mr. Li**”) to Mr. Wang Le (“**Mr. Wang**”) with effect from 2 September 2026. Mr. Li ceased to act as the Authorised Representative under Rule 3.05 of the Rules Governing the Listing of Securities of the Stock Exchange with effect from 2 September 2026; and Mr. Wang has been appointed as the Authorised Representative with effect from 2 September 2026.

The Board would like to take this opportunity to express its welcome to Mr. Chow on his new appointment.

By order of the Board  
**Beautiful Life Group Holdings Limited**  
**Wang Le**  
*Executive Director*

Hong Kong, 2 September 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.*