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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2026 AND VACANCY OF AUDITOR

References are made to the notice and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Beautiful Life Group Holdings Limited (the “**Company**”) both dated 31 August 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM were duly voted by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) at the AGM held on 23 October 2026.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 30 April 2026.	68,581,524 (99.99%)	3,000 (0.01%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Wang Le as an executive Director of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
	(b) To re-elect Ms. Ma Man Chi as an executive Director of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
	(c) To re-elect Mr. Du Shaoliang as an independent non-executive Director of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
	(d) To re-elect Mr. Wong Chun Kwok as an independent non-executive Director of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
	(e) To re-elect Mr. Li Yantao as an independent non-executive Director of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
3.	To re-appoint Global Link CPA Limited as the auditor of the Company for the year ending 30 April 2027 and to authorise the Board to fix its remuneration.	2,651,524 3.87%	65,933,000 96.13%
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued shares of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares to the extent of 10% of the issued shares of the Company.	68,581,524 (99.99%)	3,000 (0.01%)
6.	To add the amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4.	68,581,524 (99.99%)	3,000 (0.01%)

The description of the resolutions above is by way of summary only. The full text appears in the notice of AGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1, 2 and 4 to 6, thus the resolutions numbered 1, 2 and 4 to 6 were duly passed as ordinary resolutions of the Company. The resolution numbered 3 was not passed. Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM either in person or by electronic means accordingly.

As at the date of the AGM, the issued share capital of the Company (the “**Share(s)**”) comprised 172,800,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all Resolutions. Shareholders present at the AGM holding an aggregate of 68,584,524 Shares, representing approximately 39.69% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the circular dated 31 August 2026 their intention to vote against or to abstain from voting on the Resolutions at the AGM.

VACANCY OF AUDITOR

The resolution numbered 3 regarding the re-appointment of auditor was not passed at the AGM.

The Company will identify suitable candidate for appointment as the auditor of the Company. A circular containing details of the appointment and a notice convening the extraordinary general meeting will be despatched to the Shareholders in due course.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 23 October 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.