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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)

SUPPLEMENTAL ANNOUNCEMENT
VACANCY OF AUDITOR

Reference is made to the poll results announcement of Beautiful Life Group Holdings Limited (the "**Company**") dated 23 October 2026 (the "**Announcement**") in relation to the poll results of the annual general meeting (the "**AGM**") of the Company and the vacancy of auditor. Unless defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the AGM, the resolution to re-appoint Global Link CPA Limited ("**Global Link**") as the auditor of the Company was not passed. There is no disagreement between Global Link and the Company; and Global Link has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the cessation of its appointment as auditors of the Company under Rule 13.51(4) of the Listing Rules.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 2 November 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.