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HSC Resources Group Limited
鴻盛昌資源集團有限公司

(Formerly known as WINDMILL Group Limited 海鑫集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1850)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of HSC Resources Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") hereby announces that with effect from 20 October 2025, Mr. Zhou Yunhui ("**Mr. Zhou**") and Mr. Xuan Chaohui ("**Mr. Xuan**") shall be appointed as Independent Non-executive Directors of the Company.

The biographical details of Mr. Zhou are set out as follows:

Mr. Zhou, born on 5 March 1988, served in the Xinjiang Armed Police Force headquarters from October 2004 to December 2009. After his discharge, he worked as the assistant to the chairman of Dongbei Zhongxin Logistics (東北中信物流) and has more than 10 years of working experience in mining logistics.

The biographical details of Mr. Xuan are set out as follows:

Mr. Xuan, born on 6 December 1982, studied Japanese at the Nippon Institute of Technology in April 2004. He worked in the sales department of Fujitsu Limited (Shanghai branch) from 2006 to 2008, and served as the general manager and mine manager at Yunnan Jujiu Mining Limited (雲南聚久礦業有限公司) from 2013 to 2022. He has extensive operational experience in mining development.

Mr. Zhou and Mr. Xuan have each entered into a service contract with the Company in their capacity as an Independent Non-executive Director for an initial term of three years. Each of them are entitled to a monthly salary of HK$10,000 as an Independent Non-executive Director.

Save as disclosed above, (i) Mr. Zhou and Mr. Xuan have not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) Mr. Zhou and Mr. Xuan have not held any other positions in the Company or any of its subsidiaries; (iii) Mr. Zhou and Mr. Xuan do not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; (iv) Mr. Zhou and Mr. Xuan do not have any interests in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no information relating to Mr. Zhou and Mr. Xuan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter concerning Mr. Zhou and Mr. Xuan's appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhou and Mr. Xuan for joining the Board.

By order of the Board
HSC Resources Group Limited
Li Junheng
Chairman

Hong Kong, 19 October 2025

As at the date of this announcement, the executive Directors are Mr. Li Junheng, Mr. Li Shing Kuen Alexander and Ms. Chau Ngai Mo; and the independent non-executive Directors are Mr. Li Ka Chun Gordon, Mr. Fu Wing Kwok Ewing and Mr. Ghanshyam Adhikari.