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## **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)**

## **PROPOSED CHANGE OF COMPANY NAME AND CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

HSC Resources Group Limited 鴻盛昌資源集團有限公司 (“**we**”, “**us**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that our board (the “**Board**”) of directors (the “**Directors**”) proposes to change the English name of our Company from “HSC Resources Group Limited” to “Beautiful Life Group Holdings Limited” and the dual foreign name of the Company from “鴻盛昌資源集團有限公司” to “美好生活集團控股有限公司” (the “**Proposed Change of Company Name**”).

### **CONDITIONS OF PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by our shareholders approving the Proposed Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name (the “**Cayman Registration**”).

Assuming the above conditions are satisfied, the Proposed Change of Company Name will take effect from the date on which the Cayman Registration is completed. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Company is an investment holding company. The Group is principally engaged in designing, supply and installation of fire safety systems for buildings under construction. In addition, the Company is also engaged in re-development, maintenance and repair of fire safety systems for built premises and trading of fire service accessories.

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group's business operation. Further, the Board believes that the new English and Chinese names of the Company will provide the Company with a new corporate image which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any rights of the shareholders of the Company or the Company's daily business operation and its overall financial position.

All existing share certificates in issue bearing the existing names of the Company shall continue to be evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes.

Accordingly, the Company will not have any arrangement for free exchange of existing share certificates for new share certificates bearing the new names of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new names of the Company and the shares of the Company will be traded on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new names.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

## **GENERAL**

The Board hereby announces that the EGM will be held on Monday, 27 April 2026 at 9:30 a.m. at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong for the shareholders of the Company (the "**Shareholders**") to consider and, if thought fit, pass the resolution to approve, amongst others, the Proposed Change of Company Name and the transactions contemplated thereunder.

To the best of the Directors' knowledge, information and belief, no Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the EGM.

## **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 22 April 2026 to Monday, 27 April 2026 (both dates inclusive), the period during which no transfer of the shares will be effected. In order to be entitled to attend and vote at the EGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 21 April 2026.

The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Monday, 27 April 2026.

A circular containing further details of the Proposed Change of Company Name, together with a notice of EGM, will be despatched to our shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the shareholders of the Company of the poll results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of its shares on the Stock Exchange and other relevant information, as and when appropriate.

By Order of the Board  
**HSC Resources Group Limited**  
**Li Shing Kuen Alexander**  
*Chairman of the Board*

Hong Kong, 2 April 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. Li Ka Chun Gordon, Ms. Ye Liping and Ms. Li Fang.*