

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HSC Resources Group Limited are set out below:

Executive Directors

Mr. Li Junheng (*Chairman*)

Mr. Li Shing Kuen Alexander (*Chief Executive Officer*)

Non-executive Director

Ms. Wang Ya

Independent Non-executive Directors

Mr. Li Ka Chun Gordon

Ms. Mak Suet Man

Mr. Fu Wing Kwok Ewing

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Junheng				
Mr. Li Shing Kuen Alexander				
Ms. Wang Ya				
Mr. Li Ka Chun Gordon		Member	Chairman	Member
Ms. Mak Suet Man		Chairman	Member	Member
Mr. Fu Wing Kwok Ewing		Member	Member	Chairman

Hong Kong, 9 April 2024