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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)

TRADING HALT

At the request of HSC Resources Group Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 18 April 2024 pending the release of an announcement pursuant to inside information provisions under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the placing of new shares under general mandate announced by the Company on 17 April 2024.

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

Hong Kong, 18 April 2024

As at the date of this announcement, the Executive Directors are Mr. Li Junheng and Mr. Li Shing Kuen Alexander; the Independent Non-executive Directors are Mr. Li Ka Chun Gordon, Ms. Mak Suet Man, Mr. Fu Wing Kwok Ewing and Ms. Chau Ngai Mo.