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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 DIRECTOR

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 5 June 2024, Mr. Ghanshyam Adhikari (“**Mr. Adhikari**”) shall be appointed as an Independent Non-executive Director of the Company.

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

Mr. Adhikari, aged 42, obtained his Master Degree in Education from Tribhuvan University and Bachelor’s Degree in British Literature from Mahendra Multiple Campus. Mr. Adhikari has over 15 years of experience in corporate management, marketing and public relations management.

Mr. Adhikari will enter into a service contract with the Company in his capacity as an Independent Non-executive Director for an initial term of three years which is renewable annually thereafter, subject to retirement by rotation and re-election at annual general meetings of the Company under the articles of association of the Company. He will be entitled to a basic salary as an Independent Non-executive Director of HK\$5,000 per month. Mr. Adhikari’s remuneration has been reviewed by the Remuneration Committee of the Company and is determined by the Board with reference to market rates as well as his qualifications and experience.

Save as disclosed above, (i) Mr. Adhikari has 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. Adhikari has not held any other positions in the Company or any of its subsidiaries; (iii) Mr. Adhikari does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; (iv) Mr. Adhikari does 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. Adhikari 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. Adhikari’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. Adhikari for joining the Board.

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

Hong Kong, 6 June 2024

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, Ms. Mak Suet Man, Mr. Fu Wing Kwok Ewing and Mr. Ghanshyam Adhikari.