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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)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of HSC Resources Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 December 2024 for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2024 and its publication and the declaration of an interim dividend, if any.

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

Hong Kong, 18 December 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, Mr. Fu Wing Kwok Ewing and Mr. Ghanshyam Adhikari.*