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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 Wednesday, 31 July 2024 for the purposes of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 April 2024 and its publication and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 July 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.