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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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of HSC Resources Group Limited (formerly known as WINDMILL Group Limited) (the “**Company**”) dated 6 September 2023 and the circular of the Company dated 18 September 2023 (the “**Circular**”) in relation to the proposed change of name of the Company (the “**Change of Company Name**”).

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the English name of the Company from “WINDMILL Group Limited” to “HSC Resources Group Limited” and the Chinese name of “鴻盛昌資源集團有限公司” to replace its existing Chinese name of “海鑫集團有限公司” have become effective from 26 October 2023 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 November 2023 confirming the registration of the new names of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “WINDMILL GP” to “HSC RESOURCES” in English and from “海鑫集團” to “鴻盛昌資源” in Chinese with effect from 9:00 a.m. on 28 November 2023.

The stock code of the Company on the Stock Exchange remains unchanged as “1850”.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. Any issue of share certificates thereafter will be in the new names of the Company.

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

Hong Kong, 23 November 2023

As at the date of this announcement, the executive Directors are Mr. Li Junheng and Mr. Li Shing Kuen Alexander; the non-executive Director is Ms. Wang Ya; and the independent non-executive Directors are Mr. Xian Gonghua, Mr. Li Ka Chun Gordon, Ms. Mak Suet Man and Mr. Liu Sicheng.