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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 Friday, 29 December 2023 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 2023 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, 14 December 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 Gong Hua, Mr. Li Ka Chun Gordon, Ms. Mak Suet Man and Mr. Liu Sicheng.*