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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 NOVEMBER 2025

I/We[1] ____

of ____

being the registered holder(s) of[2] ______________________ shares (the "**Share(s)**") of HK$0.01 each in the capital of HSC Resources Group Limited (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING[3], or ____

of ____

as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 21 November 2025 at 3:00 p.m. (or at any adjournment thereof) (the "**Meeting**") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	**FOR[4]**	**AGAINST[4]**
1.	**THAT** Mr. Li Junheng be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
2.	**THAT** Ms. Chau Ngai Mo be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
3.	**THAT** Mr. Fu Wing Kwok Ewing be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
4.	**THAT** Mr. Ghanshyam Adhikari be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
5.	**THAT** Mr. Zhou Yunhui be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
6.	**THAT** Mr. Xuan Chaohui be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company with effect upon passing of this resolution.		
7.	**THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 27 October 2025 for the convening of the EGM and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.		
8.	**THAT** Mr. Wang Le be and is hereby appoint as an executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.		
9.	**THAT** Ms. Ye Liping be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.		
10.	**THAT** Ms. Li Fang be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.		
11.	**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.		

Dated this ______________ day of ______________ 2025　　　　Signature[5] ______________________

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).

3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.**

4. **IMPORTANT:** If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney duly authorised.

6. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company.

7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.

8. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at the above address.