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**HC GROUP INC.**

**慧聪集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02280)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 MAY 2023**

The Resolution was passed by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of HC Group Inc. (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”), both dated 28 April 2023. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the EGM Notice was passed by way of poll at the EGM held on 15 May 2023 at 4:00 p.m. at Room B-1, 4th Floor, Building 2, Hangxing Science Park, No. 11, Hepingli East Street, Dongcheng District, Beijing 100013, the PRC. The poll results were as follows:

| <b>Ordinary resolution</b> <small>(Note 1)</small>   | <b>For</b>             |          | <b>Against</b>         |          |
|--|------------------------|----------|------------------------|----------|
|  | <i>Number of votes</i> | <i>%</i> | <i>Number of votes</i> | <i>%</i> |
| To approve the proposed allotment and public offering of shares and listing on the Beijing Stock Exchange by Beijing Panpass, and to authorise the board of directors of the Company to deal with related matters. | 397,050,323            | 100%     | 0                      | 0%       |

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as an ordinary resolution of the Company.

*Notes:*

1. The description of the Resolution is by way of summary only. Please refer to the EGM Notice for the full text of the Resolution.
2. As at the date of the EGM, the total number of issued Shares was 1,309,931,119, which was the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM.
3. There were no restrictions on the Shareholders to cast any votes on the Resolution. There was no Share entitling the holders to attend and vote only against the Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution. No Shares were actually voted but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

The following Directors attended the EGM, either in person or by means of electronic facilities: Mr. Liu Jun, Mr. Zhang Yonghong, Mr. Sun Yang, Mr. Lin Dewei and Ms. Qi Yan.

By order of the Board  
**HC GROUP INC.**  
**Liu Jun**  
*Chairman and Chief Executive Officer*

Beijing, PRC, 15 May 2023

As at the date of this announcement, the Board comprises:

Mr. Liu Jun (*Executive Director, Chairman and Chief Executive Officer*)  
Mr. Zhang Yonghong (*Executive Director*)  
Mr. Liu Xiaodong (*Executive Director and President*)  
Mr. Guo Fansheng (*Non-executive Director*)  
Mr. Sun Yang (*Non-executive Director*)  
Mr. Lin Dewei (*Non-executive Director*)  
Mr. Zhang Ke (*Independent non-executive Director*)  
Mr. Zhang Tim Tianwei (*Independent non-executive Director*)  
Ms. Qi Yan (*Independent non-executive Director*)