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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)**

### **DATE OF BOARD MEETING**

HC Group Inc. (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors of the Company will be held on Friday, 25 August 2023 for (among others) the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the announcement in respect of the interim results; and
2. to consider the payment of interim dividend, if any.

By Order of the Board

**HC Group Inc.**

**Liu Jun**

*Chairman and Chief Executive Officer*

Hong Kong, 9 August 2023

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

Mr. Liu Jun (*Chairman, Executive Director 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*)