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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)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement of HC Group Inc. dated 28 November 2023 (the “**Announcement**”) with respect to the major transaction in relation to the proposed disposal of Huicong Hulian. Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing information on the Disposal, the valuation report of the Sale Interests, information as required under the Listing Rules, and a notice of the EGM were originally expected to be despatched to the Shareholders on or before 31 December 2023. As more time is required for preparing and finalising the information to be contained in the Circular, including the financial and other information of the Group, it is expected that the despatch of the Circular will be postponed to a date not later than 31 January 2024.

By order of the Board

**HC GROUP INC.**

**Liu Jun**

*Chairman and Chief Executive Officer*

Hong Kong, 29 December 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*)