

## HC GROUP INC. 慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code: 02280) (股份代號: 02280)

30 January 2024

Dear registered shareholder(s),

HC Group Inc. (the "Company")

Notification of publication of the Circular and Notice of 2024 First Extraordinary General Meeting and other related documents (the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the website of the Company at <a href="https://www.hcgroup.com">www.hcgroup.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

Solicitation of electronic contact details

If you want to receive future notices of publication of Corporate Communications (Note1) and Actionable Corporate Communications (Note2) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications instead of the notice of publication in printed form, please complete and return the Reply Form to the Share Registrar or send an email to <a href="https://hcc.ncm/hcspecifying">hcc.ncm/hcspecifying</a> your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board HC GROUP INC. Liu Jun

Chairman and Chief Executive Officer

- Note 1: any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 慧聰集團有限公司 「本公司」

## 2024年第一次臨時股東大會通函及通知及其他相關文件(「本次公司通訊文件」)之發佈通知

本公司欣然知會 閣下本公司之本次公司通訊文件的中、英文版本現已登載於本公司網站 www.hcgroup.com 和披露易網站 www.hkexnews.hk。

徵集電子聯絡資料

若閣下希望通過電子方式收取未來的發布公司通訊的通知 (MML1) 和可供採取行動的公司通訊 (MML2), 公司建議閣下透過掃描回條 (「回條」) 上列印的閣下專屬二維碼來提供閣下的電子郵件地址。 或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處 (「**股份過戶處**」) 香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若閣下希望收取公司通訊而非發布公司通訊的通知之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至hcgroup.ecom@computershare.com.hk,並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效,此後將過期。

如閣下對本函件有任何疑問。請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **慧聰集團有限公司** 主席兼首席執行官 **劉**軍

2024年1月30日

附註 1: 該公司通訊是指公司為內其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用) 財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

别数调安报司: (6) 平朔报己及共平朔报己调安(如過用): (c) 盲磁巡知: (d) 工事文件: (e) 過過科 (f) 安正农 附註2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REP	L/Y	FO.	( IVI	回條

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1:

Provide your email address(Notes 3) for receipt of future notices of publication of Corporate Communications\* and Actionable Corporate Communications\*\* of the Company via electronic dissemination by scanning your personalized QR

Personalized QR Code 專屬二維碼

選項1:

閣下專屬二維碼提供 閣下之電子郵件地址(附註3),以接收公司通過電子方 掃瞄 式發佈未來的發布公司通訊的通知\*和可供採取行動的公司通訊\*\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future notices of publication of Corporate Communications* and Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈未來的發布公司通訊的通知*和可供採取行動的公司通訊***						
me of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  HC Group Inc.  慧聰集團有限公司						
ail address 電郵地址: (Notes 3 / 附註 3)						
ation 3. I/we harshy request for receipt of Cornorate Communications* in printed form (Please mark "\" in the helpy have if applicable)						

Signature(s): (Notes 1)	Contact number:	Date:	
receive future Corporate Communications* in prin 收取未來公司通訊。的印刷本,並已知悉本指示	nted copy and noted that this instruction is valid only for one 东由收取指示日期起計一年內有效。 <sup>(<i>附註 5</i>)</sup>	year starting from the receipt date of instruction. (Notes 5)	
選項3: 本人/吾等現要求收取公司通訊*印刷版	_ ,		
Option 3: I/we hereby request for receipt of Co	rporate Communications* in printed form (Please man	'k "✓" in the below box if applicable)	

聯絡電話號碼:

簽名: (附註 1)

- कर हार्याक्र Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請演差填妥 關下之所有資料。如屬聯名股東、則本回條須由所有聯名股東聯合簽署、方為有效。

- 1974年 (If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 項 関下勝道・維導・電影・回線及破異他方式提供参於一國的電子影片地址、只有 関下最後提供的電子影片地址網會被用於登記。 If you mark """ in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 関下在選項3方格内劃上《J」號・蔣不會有電子影片地址被登記。只有公司婚訓。的印刷版會被收取。

- 5. If you mark 'V'' in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.

  図 関下在超鼻 7月粉の動土 'V'、愛 \*\* 水 香海香香香粉や世池繁金光、 天身名の動語・約1月粉を破破 家 \*\*

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  念身を発生。在本回鮮土地の任何動物・一方では、 1988年では、 1988年をは、 1988年では、 1988年では、 1988年をは、 1988年をは、

- period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或在法例規定的情况下,將 關下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht
  图下有槽根據 化隐糠解剂 的梅文查爾及观修改 關下的個人資料、每天會查園及观修改圖人資料的要求分類以書面方式感染起於创身戶處。 (P出過音影響有日景的第二章) 可含于原格工作是一个人工作,使用含于原格工作是一个人工作,使用含于原格工作是一个人工作,使用含于原格工作是一个人工作,使用含于原格工作,可以使用的定义。

Computershare Hong Kong Investor Services Limited Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

日期: