

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 23 FEBRUARY 2024

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of HC Group Inc. (the “**Company**”) and the circular (the “**Circular**”) of the Company with respect to the proposed disposal of Huicong Hulian, both dated 30 January 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Company announces that at the EGM held on 23 February 2024, the proposed resolution as set out in the EGM Notice was passed by way of poll. The poll results are as follows:

Ordinary resolution ^(Note 1)	Number of votes <i>(approximate %)</i>	
	For	Against
To approve, confirm and ratify the Disposal.	532,474,151 (67.73%)	253,671,964 (32.27%)

As a majority of the votes were cast in favour of the above 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. Liu Xiaodong, Mr. Lin Dewei and Mr. Zhang Ke.

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

Hong Kong, 23 February 2024

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*)