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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**”) announces that a meeting of the board (the “**Board**”) of directors of the Company will be held on Tuesday, 26 March 2024 for (among others) the following purposes:

1. to consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Final Results**”) and the announcement in respect of the Final Results;
2. to consider the payment of final dividend, if any; and
3. to transact any other business, if any.

By Order of the Board

HC Group Inc.

Liu Jun

Chairman and Chief Executive Officer

Hong Kong, 11 March 2024

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*)