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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of HC Group Inc. (the “**Company**”) hereby announces that the Company’s head office and principal place of business in the People’s Republic of China will be changed to Unit 302, 3rd Floor, Beiyuan, Yuanyang Xingfan Plaza, Building 1, No. 28 Beiyuan Road, Chaoyang District, Beijing 10017, the People’s Republic of China with effect from 27 May 2024.

The Company’s registered address, and its principal place of business in the Hong Kong remain unchanged.

By order of the Board
HC GROUP INC.

Liu Jun

Chairman and Chief Executive Officer

Hong Kong, 23 May 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. Lin Dewei *(Non-executive Director)*

Mr. Xing Jingfeng *(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)*