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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 Friday, 23 August 2024 for (among others) the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the announcement in respect of the interim results; and
2. to consider the payment of interim dividend, if any.

By Order of the Board

HC Group Inc.

Liu Jun

Chairman and Chief Executive Officer

Hong Kong, 5 August 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. 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*)