

# 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)

### NOTIFICATION LETTER 通知信函

Dear registered shareholders,

17 April 2025

#### HC GROUP INC. (the "Company")

Notice of Publication of (1) Annual Report 2024; (2) Circular; (3) Notice of Annual General Meeting and (4) Proxy Form (the "Current Corporate Communications") and the Environmental, Social and Governance Report 2024

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.hcgroup.com">www.hcgroup.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications and would like to receive the Current Corporate Communication and future Corporate Communication in printed form, please send your request (specifying your name, address and request) by email at <a href="https://hcgroup.ecom@computershare.com.hk">hcgroup.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong branch 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. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Reminder regarding the Arrangement of Electronic Dissemination of Corporate Communications

The Company has adopted electronic dissemination of Corporate Communications, which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically 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> in place of printed copies. If required, the Company will, in both English and Chinese, send to registered shareholders by email or by post (only when the Company does not possess a functional email address of a registered shareholder) a notice of availability, stating that the Corporate Communications are available on the websites (the "Notice of Publication").

Solicitation of electronic contact details

To ensure timely receipt of the latest notices of publication of Corporate Communications and Actionable Corporate Communications<sup>(Note)</sup>, 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 Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications and (ii) the Company will send the Notice of Publication and Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form to the Share Registrar or send an email to <a href="https://hcgroup.ecom@computershare.com.hk">hcgroup.ecom@computershare.com.hk</a> specifying 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: 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.

慧聰集團有限公司(「公司」)

#### - (1) 2024 年報; (2) 通函; (3) 股東週年大會通告及 (4) 代表委任表格 (「本次公司通訊文件」) 以及 2024 年環境、社會及管治報告之 刊發通知

公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.hcgroup.com</u>),歡迎瀏覽。 閣下若在閱覽本次公司通訊文件的網站版本上出現困難並欲索取本次公司通訊及所有日後的公司通訊的印刷本, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到公司之電郵地址<u>hcgroup.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記分處(「**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。公司將於接到 閣下通知後向 閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發布公司通訊安排之提示

本公司已採用以電子方式發布公司通訊之安排,該公司通訊是指公司為向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(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.hcgroup.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。如需,公司將以電子郵件或郵寄(只在公司沒有登記股東的有效電子郵件地址時)方式,以中英文向登記股東發出可供查閱通知,說明公司已在網站發布公司通訊(「**發布公司通訊的通知**」)。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**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,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。

如果公司沒有收到 閣下的有效的電子郵件地址,則直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關登載公司通訊的電郵通知及(ji)本公司日後將以印刷本形式發送公司通訊的通知及可供採取行動的公司通訊 (MED)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <a href="https://hcgroup.ecom@computershare.com.hk">hcgroup.ecom@computershare.com.hk</a>, 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 **意聰集團有限公司** 主席兼首席執行官 **劉軍** 

2025年4月17日

附註: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。

REPLY FORM	I 回條
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Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(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:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址(剛雄3),以接收公司通過電子方 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\*\*\*

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

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**				
Name 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.				
Email address 電郵地址: (Notes 3 / 附註3)				

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
	<b>選項3:</b> 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)			
	receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(常註5)			
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Signature(s): <sup>(Notes 1)</sup>	Contact number:	Date:
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:

- ntes 附註:
  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.
  胡涛楚境果 圈下之所有資料。如屬整名級東·則本回德强出所有聯名級東聯合養養,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回應若未有養養症其能方面預算不足確,則本回應務實作發。
  If the Company woods not receive a functional email address is your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications and (i) the Company will send the notice of publication of Corporate Communications in the future.
  双照采勿沒有效到 圖下的有效的電子郵件地上則查至股份過戶處收到 圖下有效的電子郵件地址前,圖下解()無法收到任何有關發布公司通訊的電影通知及(ii)本公司日後將以印刷本形式發送關於發布公司通訊的通知及可供採取行動的公司通訊\*\*。
- ドラスター (Tyou 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.

  如 剛下越想。維導、電影、回線及成現見他方式提供多於一個的電子部件地址、只有 側下最後提供的過過子部件地址將會被用於登記。

  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 剛下在選項 3 方格內劃上 "《」號、蔣不會有電子郵件地址被登記。 只有公司通訊\*的印刷級會被收取。

- 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 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 <u>Phracus Officer/Moonputershare counth.</u>
  图下有槽代键(指象操例)的体文面侧及或保险设置 图下的组成设置 计算量均均数 图下的组成设置 化加速角谱器 计算法 183 蛋白和中心 17M 使引向香港陽私主任提出,或發送電郵至

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.

> 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

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