慧聰集团
HC GROUP

HC GROUP INC.
慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02280)

NOTICE OF ADJOURNMENT OF THE BOARD MEETING

Reference is made to the announcement of HC Group Inc. (the "**Company**") dated 10 March 2020 in relation to the meeting of the board of directors of the Company held on 27 March 2020 (the "**Board Meeting**") to consider and approve, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2019 (the "**Final Results**").

As the Company's external auditor has not completed its audit process due to the impact of the coronavirus, the board (the "**Board**") of directors (the "**Directors**") of the Company was unable to consider and approve the audited Final Results at the Board Meeting. Accordingly, the Board agreed to adjourn the Board Meeting to 17 April 2020 (Friday) in accordance with the articles of association of the Company to consider and approve the resolutions in relation to the audited Final Results.

By Order of the Board
HC GROUP INC.
Liu Jun
Chairman

Hong Kong, 8 April 2020

As at the date of this announcement, the Board comprises:

Mr. Liu Jun *(Executive Director and Chairman)*
Mr. Zhang Yonghong *(Executive Director and Chief Executive Officer)*
Mr. Liu Xiaodong *(Executive Director and President)*
Mr. Guo Fansheng *(Non-executive Director)*
Mr. Li Jianguang *(Non-executive Director)*
Mr. Sun Yang *(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)*