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HC GROUP INC.

慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of HC Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the following purposes:

1. to consider and approve the final results of the Company and its subsidiaries for year ended 31 December 2021 (the “**Final Results**”) and approve the draft announcement in respect of the Final Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business, if any.

By Order of the Board
HC Group Inc.
Liu Jun
Chairman

Hong Kong, 8 March 2022

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. 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*)