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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

The board of directors (the "**Board**") of HC Group Inc. (the "**Company**") hereby announces that, with effect from 5 December 2022, the address of the Company's head office and principal place of business in the People's Republic of China will be changed to Room B-1, 4 Floor, Building 2, Hangxing Science Park, No. 11, Hepingli East Street, Dongcheng District, Beijing 100013.

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

Hong Kong, 30 November 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)