



HC GROUP INC.

慧聪集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of HC Group Inc. (the “**Company**”) are set out below.

Executive Director, Chairman and Chief Executive Officer

Mr. Liu Jun

Executive Director

Mr. Zhang Yonghong

Executive Director and President

Mr. Liu Xiaodong

Non-executive Directors

Mr. Guo Fansheng

Mr. Sun Yang

Mr. Lin Dewei

Independent non-executive Directors

Mr. Zhang Ke

Mr. Zhang Tim Tianwei

Ms. Qi Yan

There are three Board committees, with their membership information as follow:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Jun			Chairman	Member
Mr. Guo Fansheng		Member		
Mr. Sun Yang				Member
Mr. Zhang Ke		Chairman	Member	Chairman
Mr. Zhang Tim Tianwei			Member	Member
Ms. Qi Yan		Member		Member

Hong Kong, 3 February 2023