



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)

30 January 2024

Dear registered shareholder(s),

HC Group Inc. (the “Company”)

Notification of publication of the Circular and Notice of 2024 First Extraordinary General Meeting and other related documents (the “Current Corporate Communication”)

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the website of the Company at www.hcgroup.com and the HKEXnews website at www.hkexnews.hk.

Solicitation of electronic contact details

If you want to receive future notices of publication of Corporate Communications^(Note1) and Actionable Corporate Communications^(Note2) of the Company via electronic dissemination, 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 Company’s Hong Kong 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.

If you want to receive the Corporate Communications instead of the notice of publication in printed form, please complete and return the Reply Form to the Share Registrar or send an email to hcgroup.ecom@computershare.com.hk 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 1: 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.

Note 2: 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.

各位登記股東：

慧聰集團有限公司「本公司」

2024年第一次臨時股東大會通函及通知及其他相關文件（「本次公司通訊文件」）之發佈通知

本公司欣然知會閣下本公司之本次公司通訊文件的中、英文版本現已登載於本公司網站 www.hcgroup.com 和披露易網站 www.hkexnews.hk。

徵集電子聯絡資料

若閣下希望通過電子方式收取未來的發布公司通訊的通知^(附註1)和可供採取行動的公司通訊^(附註2)，公司建議閣下透過掃描回條（「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（「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。

若閣下希望收取公司通訊而非發布公司通訊的通知之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 hcgroup.ecom@computershare.com.hk，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
慧聰集團有限公司
主席兼首席執行官
劉軍

2024年1月30日

附註1: 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)董事會報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

附註2: 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。

