



**HC GROUP INC.**

**慧聰集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02280)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

### **Executive Director, Chairman and Chief Executive Officer**

Mr. Liu Jun

### **Executive Director**

Mr. Zhang Yonghong

### **Executive Director and President**

Ms. Liu Xiaodong

### **Non-executive Directors**

Mr. Guo Fansheng

Mr. Lin Dewei

Mr. Xing Jingfeng

### **Independent Non-executive Directors**

Mr. Zhang Ke

Mr. Zhang Tim Tianwei

Ms. Qi Yan

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Liu Jun		Chairman	Member
Mr. Guo Fansheng	Member		
Mr. Xing Jingfeng			Member
Mr. Zhang Ke	Chairman	Member	Chairman
Mr. Zhang Tim Tianwei		Member	Member
Ms. Qi Yan	Member		Member

Hong Kong, 26 March 2024