慧聪集团
HC GROUP

HC GROUP INC.
慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02280)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the AGM held on 30 May 2025.

Reference is made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of HC Group Inc. (the "**Company**") and the circular of the Company regarding, among other things, renewal of general mandates to issue shares and to repurchase shares and re-election of directors (the "**Circular**"), both dated 17 April 2025. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held at Unit 302, 3rd Floor, Beiyuan, Yuanyang Xingfan Plaza, Building 1, No. 28 Beiyuan Road, Chaoyang District, Beijing 10017, the PRC on 30 May 2025, at 4:00 p.m.. The poll results were as follows:

Ordinary resolutions *(Note 1)*		**For**		**Against**	
		Number of votes	*Approximate %*	*Number of votes*	*Approximate %*
1	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2024	407,650,256	100.00%	0	0.00%

Ordinary resolutions (Note 1)		For		Against	
		Number of votes	*Approximate %*	*Number of votes*	*Approximate %*
2	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration	407,650,256	100.00%	0	0.00%
3(A)	Mr. Guo Fansheng be re-elected as a non-executive Director	407,605,756	99.99%	44,500	0.01%
3(B)	Mr. Lin Dewei be re-elected as a non-executive Director	407,650,256	100.00%	0	0.00%
3(C)	Mr. Zhang Ke be re-elected as an independent non-executive Director	407,650,256	100.00%	0	0.00%
3(D)	To authorise the Board to fix the remuneration of the Directors	407,650,256	100.00%	0	0.00%
4(A)	To grant a general mandate to the Directors to issue new Shares	407,605,756	99.99%	44,500	0.01%
4(B)	To grant a general mandate to the Directors to repurchase Shares	407,650,256	100.00%	0	0.00%
4(C)	To extend the general mandate to be given to the Directors to issue Shares	407,605,756	99.99%	44,500	0.01%

As more than 50% of the votes were cast in favour of each Resolution, all the Resolutions were passed as ordinary resolutions.

Notes:

1. The description of the Resolutions is by way of summary only. Please refer to the AGM Notice for the full text of the Resolutions.

2. As at the date of the AGM, the total number of issued Shares was 1,309,931,119, which was the total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM.

3. There were no restrictions on the Shareholders to cast any votes on any Resolution. There was no Share entitling the holders to attend the AGM and vote only against any Resolution. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of any Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any Resolution. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any Resolution. No Shares were actually voted but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

The following Directors attended the AGM, either in person or by means of electronic facilities: Mr. Liu Jun, Mr. Zhang Yonghong, Mr. Liu Xiaodong, Mr. Lin Dewei, Mr. Xing Jingfeng and Mr. Zhang Ke.

By Order of the Board
HC GROUP INC.
Liu Jun
Chairman and Chief Executive Officer

Hong Kong, 30 May 2025

As at the date of this announcement, the Board comprises:

Mr. Liu Jun *(Executive Director, Chairman and Chief Executive Officer)*
Mr. Zhang Yonghong *(Executive Director)*
Mr. Liu Xiaodong *(Executive Director and President)*
Mr. Guo Fansheng *(Non-executive Director)*
Mr. Lin Dewei *(Non-executive Director)*
Mr. Xing Jingfeng *(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)*