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亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Hunlicar Group Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 at Room 72, 14/F, Pioneer Centre, 750 Nathan Road, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering recommendation for payment of an interim dividend, if any.

By Order of the Board
Hunlicar Group Limited
Chan Wing Sum
Acting Chairman & Chief Executive Officer

Hong Kong, 9 November 2026

As at the date of this announcement, the executive Directors are Mr Chan Wing Sum, Ms Luo Ying and Mr Yuen Kit Wai; and the independent non-executive Directors are Mr Loo Hong Shing Vincent, Mr Leung Wai Kwan and Mr Lee Ka Leung Daniel.