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 EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2026

Reference is made to the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of HC Group Inc. (the "**Company**") and the circular (the "**Circular**") of the Company with respect to the change of auditor, both dated 5 August 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Company announces that at the EGM held on 21 August 2026, the proposed resolutions (the "**Resolutions**") as set out in the EGM Notice were passed by way of poll. The poll results were as follows:

Ordinary resolutions *(Note 1)*		***Number of votes (Approximate %)***	
		For	***Against***
1	To confirm, accept and ratify the resignation of PricewaterhouseCoopers as the auditor of the Company with effect from 20 March 2026.	396,629,197 (99.98%)	71,000 (0.02%)
2	To approve, confirm and ratify the appointment of Rongcheng (Hong Kong) CPA Limited as the auditor of the Company in place of PricewaterhouseCoopers with effect from 23 March 2026 to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	396,584,697 (99.97%)	115,500 (0.03%)

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 EGM Notice for the full text of the Resolutions.

2. As at the date of the EGM, 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 each Resolution at the EGM. The Company did not hold any treasury share (including any treasury shares held or deposited with Central Clearing and Settlement System) and/or repurchased share pending cancellation as of the date of the EGM.

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 EGM and vote only against any Resolution. There were no Shares entitling the holders to attend the EGM 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 EGM for the purpose of vote-taking.

The following Directors attended the EGM, either in person or by means of electronic facilities: Mr. Liu Jun, Mr. Guo Fansheng, Mr. Lin Dewei, Mr. Xing Jingfeng, Mr. Zhang Ke, Mr. Zhang Tim Tianwei and Ms. Qi Yan.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 18 March 2026 pending the publication of the 2025 Results and will remain suspended until the fulfilment of the Resumption Guidance.

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

Hong Kong, 21 August 2026

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. 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)*