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**HC GROUP INC.**

**慧聪集團有限公司**

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

**(Stock Code: 02280)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2024**

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the AGM held on 31 May 2024.

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 22 April 2024. 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 31 May 2024, at 4:00 p.m.. The poll results were as follows:

<b>Ordinary resolutions</b> <i>(Note 1)</i>		<b>For</b>		<b>Against</b>	
		<i>Number of votes</i>	<i>Approximate %</i>	<i>Number of votes</i>	<i>Approximate %</i>
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 2023	449,846,525	63.94%	253,671,964	36.06%

Ordinary resolutions <i>(Note 1)</i>		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	703,518,489	100.00%	0	0.00%
3(A)	Mr. Zhang Yonghong be re-elected as an executive Director	703,518,489	100.00%	0	0.00%
3(B)	Mr. Liu Xiaodong be re-elected as an executive Director	703,518,489	100.00%	0	0.00%
3(C)	Mr. Xing Jingfeng be re-elected as a non-executive Director	703,473,989	99.99%	44,500	0.01%
3(D)	Ms. Qi Yan be re-elected as an independent non-executive Director	703,518,489	100.00%	0	0.00%
3(E)	To authorise the Board to fix the remuneration of the Directors	703,518,489	100.00%	0	0.00%
4(A)	To grant a general mandate to the Directors to issue new Shares	449,802,025	63.94%	253,716,464	36.06%
4(B)	To grant a general mandate to the Directors to repurchase Shares	449,846,525	63.94%	253,671,964	36.06%
4(C)	To extend the general mandate to be given to the Directors to issue Shares	449,802,025	63.94%	253,716,464	36.06%

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. Guo Fansheng, Mr. Lin Dewei, Mr. Xing Jingfeng, Mr. Zhang Ke and Ms. Qi Yan.

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

Hong Kong, 31 May 2024

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*)