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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of the Hunlicar Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 November 2024 at 22/F., Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, 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 2024 and its publication and considering recommendation for payment of an interim dividend, if any.

By order of the Board
Hunlicar Group Limited
Cheung Lit Wan Kenneth
Chairman and Executive Director

Hong Kong, 13 November 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Lit Wan Kenneth, Mr. Chan Wing Sum, Mr. Qu Hongqing and Ms. Luo Ying; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Mao Shuguang and Mr. Leung Wai Kwan.