

HC GROUP INC.

慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code: 02280) (股份代號: 02280)

NOTIFICATION LETTER 通知信函

11 September 2025

Dear registered shareholders,

HC GROUP INC. (the "Company")
Notice of Publication of Interim Report 2025 (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.hcgroup.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at hcgroup.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Reminder regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 30 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Company is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hcgroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. If required, the Company will, in both English and Chinese, send to registered shareholders by email or by post (only when the Company does not possess a functional email address of a registered shareholder) a notice of availability, stating that the Corporate Communications are available on the websites (the "Notice of Publication").

Solicitation of electronic contact details

To ensure timely receipt of the latest notices of publication of Corporate Communications and Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications and (ii) the Company will send the Notice of Publication and Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications instead of the Notice of Publication in printed form, please complete the Reply Form to the Share Registrar or send an email to <a href="https://example.com/lecom/l

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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NOTIFICATION LETTER 通知信函

各位登記股東,

慧聰集團有限公司(「公司」) -2025 中期報告(「本次公司通訊文件」)

公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.hcgroup.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到公司之電郵地址 <u>hcgroup.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊安排之提示

根據日期為2024年1月30日有關「以電子方式發布公司通訊之安排」之通知信函所述,本公司謹此提醒 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.hcgroup.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。如需,公司將以電子郵件或郵寄(只在公司沒有登記股東的有效電子郵件地址時)方式,以中英文向登記股東發出可供查閱通知,說明公司已在網站發布公司通訊(「發布公司通訊的通知」)。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下的有效的電子郵件地址,則直至股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關登載公司通訊的電郵通知及(ii)本公司日後將以印刷本形式發送公司通訊的通知及可供採取行動的公司通訊 (MED)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 hcgroup.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **意聰集團有限公司** 主席兼首席執行官 劉軍

2025年9月11日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1:

Provide your email address(Notes 3) for receipt of future notices of publication of Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination by scanning your personalized QR

Personalized QR Code 專屬二維碼

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址(附註3),以接收公司通過電子方 式發佈未來的發布公司通訊的通知*和可供採取行動的公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2:			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:		
HC Group Inc. <u> </u>			
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)			

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				

Signature(s): ^(Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
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- ntes 用註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請適差換果 圈下之所有資料。如屬整名級東,則本回德須由所有聯名級東聯合養養,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回應若未有養養症其能方面預算不足確,則本回應務實作發。
 If the Company wood soot not receive a functional email address is your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications and (i) the Company will send the notice of publication of Corporate Communications in the future.

 如果公司沒有效到 圖下的有效的電子對件地址,則直至股份過戶處收到 圖下有效的電子郵件地址前, 圖下解() 無法收到任何有關發布公司通訊的電影通和及(ii) 本公司日後將以印刷本形式發送關於發布公司通訊的通和及可供採取行動的公司通訊**。
- 1714年2020年 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 順下勝橋三雄縣・電野・回條及破貨他方式提供多於一個的電子部件地址・只有、順下最後提供的電子部件地址網會被用於登記。 If you mark """ in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 順下在選項 3 方格內劃上 (4)號・將不會有電子郵件地址被登記・只有公司通訊。的印刷級會被收取。

Computershare Hong Kong Investor Services Limited

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。