亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

DATE 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 June 2025 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 annual consolidated final results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Hunlicar Group Limited
Cheung Lit Wan Kenneth
Chairman

Hong Kong, 18 June 2025

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