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BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2025

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Hunlicar Group Limited (the “**Company**”) both dated 2 September 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Circular and the Notice, the AGM will be held at 22/F, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on Thursday, 25 September 2025 at 11.00 a.m. As there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that in the event Typhoon Signal No. 8 or above, “extreme conditions” caused by super typhoons or a “black” rainstorm warning is in effect any time after 7.00 a.m. on the date of the AGM, the AGM will be rescheduled to Monday, 29 September 2025 at 3.00 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

Shareholders should make their own decision as to whether to attend the AGM under bad weather conditions bearing in mind their own situation, and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 22 September 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.