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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

References are made to the circular (the “**Circular**”) and the notice of AGM (the “**AGM Notice**”) of 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.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 77,423,775. The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions was 77,423,775. To the best of the Directors’ knowledge, information and belief, no Shareholders had a material interest in the Proposed Resolutions at the AGM. None of the Shareholders was required to abstain from voting at the AGM under the Listing Rules. In addition, no Shares entitling the holder to attend and abstain from voting in favour of any Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated in the Circular that they intend to vote against or to abstain from voting on any Proposed Resolutions at the AGM. The Company did not hold any treasury shares (as defined in the Listing Rules) or repurchased shares which are pending cancellation.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2025.	48,414,209 (100%)	0 (0%)
2.	(a) To re-elect Ms Luo Ying as an executive Director;	48,414,209 (100%)	0 (0%)
	(b) To re-elect Mr Leung Wai Kwan as an independent non-executive Director; and	48,414,209 (100%)	0 (0%)
	(c) To re-elect Mr Lee Ka Leung Daniel as an independent non-executive Director.	48,414,209 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration.	48,414,209 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditors and to authorize the Board to fix their remuneration.	48,414,209 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (excluding treasury shares, if any).	48,414,209 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Shares (excluding treasury shares, if any).	48,414,209 (100%)	0 (0%)
5C.	To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A.	48,414,209 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the Existing Memorandum and Articles of Association and the adoption of the Amended and Restated Memorandum and Articles of Association.	48,414,209 (100%)	0 (0%)

All of the votes were cast in favour of the Proposed Resolutions nos. 1 to 5C, each of the Proposed Resolutions nos. 1 to 5C proposed at the AGM was duly passed by the Shareholders as ordinary resolutions.

All of the votes were cast in favour of the Proposed Resolution no. 6, the said Proposed Resolution no. 6 proposed at the AGM was duly passed by the Shareholders as a special resolution.

In accordance with Rule 13.39(5A) of the Listing Rules, all directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 25 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.