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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3638)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Hunlicar Group Limited (the “**Company**”) hereby announces that Ms Ma Wing Yee (“**Ms Ma**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 10 October 2025.

Ms Ma has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms Ma, the Board is pleased to announce that Mr Yuen Kit Wai (“**Mr Yuen**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 10 October 2025.

**The biographical details of Mr Yuen are set out as follows:**

Mr Yuen, aged 40, graduated from the University of Birmingham in the United Kingdom with a bachelor's degree in law and business studies. He has over 10 years of experience in legal, compliance, and corporate governance matters and joined the Company as the head of the legal and compliance department in November 2024.

Between July 2015 and November 2024, Mr Yuen served for various positions at Renze Harvest International Limited (Stock Code: 1282) ("**Renze Harvest**"). From August 2023 to July 2024, he served as the company secretary of Renze Harvest.

The Board would like to take this opportunity to express its gratitude to Ms Ma for her valuable contribution to the Company during her tenure of office and to welcome Mr Yuen on his new appointment.

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

Hong Kong, 10 October 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.*