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(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 Tuesday, 30 June 2026 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 audited annual consolidated final results of the Company and its subsidiaries for the year ended 31 March 2026 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, 2 June 2026

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.