

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Hunlicar Group Limited (the “**Company**”) dated 31 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITORS

Baker Tilly Hong Kong Limited (“**Baker Tilly**”) will retire as the auditors of the Group (the “**Auditors**”) at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the audit committee of the Group, the Board proposes to pass an ordinary resolution for the re-appointment of Baker Tilly as the Auditors to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditors for the year ending 31 March 2027.

The estimated audit fee payable to Baker Tilly for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$1.0 million to HK\$1.2 million (exclusive of out-of-pocket expenses). Such fee has been determined after due consideration and arm’s length negotiations between the Company and Baker Tilly, taking into account, among other things, historical audit fees, market rates, scope of work, and audit schedule. The estimated audit fee also assumes that there will be no material change in the Group’s operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

As Baker Tilly is relatively familiar with the Group’s financial position and affairs, the Board considers that the estimated audit fee agreed with the Auditors is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by Baker Tilly, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 13 August 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.