亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the circular (the "**Circular**"), notice of the Annual General Meeting (the "**Notice**") and proxy form (the "**Proxy Form**"), all dated 31 July 2026, of Hunlicar Group Limited (the "**Company**") in relation to the annual general meeting of the Company to be held at 11:00 a.m. on Thursday, 24 September 2026 (the "**AGM**"). Unless the context requires otherwise, the expressions used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

CHANGE OF DATE AND VENUE OF THE AGM

The Board hereby announces that the AGM which was initially scheduled to be held on Thursday, 24 September 2026 as set out in the Circular will be rescheduled due to administrative reasons. The AGM will be rescheduled to Monday, 7 September 2026 (the "**Rescheduled AGM**").

The Board further announces that the venue of the Rescheduled AGM will be changed to Room 901, Lee Garden One, 33 Hysan Avenue, Hong Kong.

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Wednesday, 2 September 2026 to Monday, 7 September 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 1 September 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the Rescheduled AGM is Monday, 7 September 2026.

Save as disclosed above, all other information and content set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the rescheduled AGM and shareholders who have already submitted the Proxy Form are not required for resubmission.

Shareholders who intend to attend the Rescheduled AGM in person are advised to take note of the above changes.

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

Hong Kong, 14 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.