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亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3638)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2026 AND RETIREMENT OF DIRECTOR

References are made to the circular (the "**Circular**") dated 31 July 2026, the notice of AGM (the "**AGM Notice**") of the Company dated 31 July 2026 and the announcement of the Company dated 14 August 2026 in relation to the change of date and venue of the AGM and book close period. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the "**Shares**") was 76,948,775. The Company did not hold any treasury shares (as defined in the Listing Rules) and held 77,000 repurchased Shares which are pending cancellation. Thus, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions (the "**Proposed Resolutions**") was 76,871,775. 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.

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 2026.	1,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr Cheung Lit Wan Kenneth as an executive director of the Company; and	0 (0%)	1,000,000 (100%)
	(b) To re-elect Mr Chan Wing Sum as an executive director of the Company.	1,000,000 (100%)	0 (0%)
3.	To authorize the board (the "**Board**") of directors of the Company (the "**Directors**") to fix the directors' remuneration.	1,000,000 (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.	1,000,000 (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).	1,000,000 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Shares (excluding treasury shares, if any).	1,000,000 (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. 5B.	1,000,000 (100%)	0 (0%)

As all of the votes were cast in favour of the ordinary resolutions nos. 1, 2(b), 3, 4, 5A, 5B, 5C, these ordinary resolutions were duly passed. However, as all of the votes were cast against the ordinary resolution no. 2(a), this resolution was not passed.

In accordance with Rule 13.39(5A) of the Listing Rules, Mr Chan Wing Sum, Mr Loo Hong Shing Vincent, Mr Leung Wai Kwan, and Mr Lee Ka Leung Daniel attended the AGM in person; and Mr Cheung Lit Wan Kenneth and Ms Luo Ying were unable to attend.

RETIREMENT OF DIRECTOR

As the proposed ordinary resolution numbered 2(a) for the re-election of Mr Cheung Lit Wan Kenneth ("**Mr Cheung**") as an executive Director was not passed at the AGM, Mr Cheung retired as an executive Director with effect from the conclusion of the AGM (the "**Retirement**"). The Board is not aware of any disagreement with Mr Cheung and any matter relating to the Retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company wishes to express its appreciation for Mr Cheung for his valuable contribution during his tenure of office.

By Order of the Board
Hunlicar Group Limited
Chan Wing Sum
Executive Director

Hong Kong, 7 September 2026

As at the date of this announcement, the executive Directors are 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.