亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD, APPOINTMENT OF EXECUTIVE DIRECTOR, AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Hunlicar Group Limited (the "**Company**") announces that Mr Chan Wing Sum ("**Mr Chan**"), an Executive Director of the Company, has been appointed as acting chairman of the Board and chairman of the executive committee of the Company ("**Executive Committee**") with effect from 11 September 2026.

The biographical details of Mr Chan are as follows:

Mr Chan, aged 46, has served as an Executive Director and the Chief Executive Officer of the Company since 24 August 2023. He serves as a director of multiple subsidiaries of the Company. He also serves as a member of the Executive Committee.

Mr Chan holds a degree of the Doctor of Business Administration from the Atlanta College of Liberal Arts and Sciences in the United States and dual master's degrees, including a Master's Degree in Corporate Governance from the Saint Francis University in Hong Kong, a Master's Degree in Business Administration from the University of Wales in the United Kingdom. He also holds a Graduate Diploma in English and Hong Kong Law (Common Professional Examination) from Manchester Metropolitan University in the United Kingdom, a Postgraduate Diploma in Private Banking and Family Office from Saint Francis University, and a Postgraduate

Diploma in Marketing from Edinburgh Napier University in the United Kingdom. He is a Graduate Member of the Chartered Governance Institute and a Certified Management Accountant accredited by the Australian Institute of Certified Management Accountants.

Mr Chan has engaged in asset management and financial services in mainland China, Hong Kong and Singapore for nearly 20 years. He has served in senior management positions in several listed companies.

From April 2022 to August 2023, he served as a director and the chief executive officer of Mouette Securities Company Limited, a company principally engaged in the provision of securities brokerage services, advisory services and asset management.

From August 2021 to March 2022, he served as the chief investment officer of Capital Realm Financial Holdings Group Limited (stock code: 204).

From June 2020 to July 2021, he served as the chief executive officer and chief investment officer of Apollo Capital Management Limited, a company principally engaged in the asset management business.

From September 2019 to May 2020, he served as the chief investment officer and executive director of China Hong Kong Link Asset Management Limited, a wholly-owned subsidiary of Long Well International Holdings Limited (Stock code: 850 (delisted)).

From May 2014 to October 2019, he served as the chief investment officer and an executive director of Glory Sun Asset Management Limited, a subsidiary of Renze Harvest International Limited (Stock Code: 1282) ("**Renze Harvest**") principally engaged in the asset management business.

Mr Chan is currently entitled to receive a fixed remuneration of HK$1,080,000 per annum and bonus payable at the discretion of the Board, determined with reference to the prevailing market conditions and his effort and expertise. Under the existing service agreement entered into with the Company and in accordance with the Company's Articles of Association, Mr Chan is subject to retirement by rotation and re-election in the annual general meetings of the Company.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Mr Chan (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) does not have any other major appointments and professional qualifications.

Save for the information disclosed herein, there are no other matters concerning Mr Chan's appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board would like to extend its warmest welcome to Mr Chan in the new positions.

APPOINTMENT OF EXECUTIVE DIRECTOR OF THE BOARD

The Board announces that Mr Yuen Kit Wai ("**Mr Yuen**"), the company secretary of the Company (the "**Company Secretary**"), has been appointed as an Executive Director, and a member of each of the Executive Committee and corporate governance committee of the Company with effect from 11 September 2026.

The biographical details of Mr Yuen are as follows:

Mr Yuen, aged 41, has served as the Company Secretary since 10 October 2025. He also serves as a director of multiple subsidiaries of the Company.

Mr Yuen 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. From August 2023 to July 2024, he served as the company secretary of Renze Harvest.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Mr Yuen (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO; and (v) does not have any other major appointments and professional qualifications.

Mr Yuen has entered into a service agreement with the Company. Mr Yuen's term of service with the Company is not for a specific term and can be terminated by giving three months' prior written notice or in certain circumstances in accordance with the terms of the service agreement. Mr Yuen shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Under the service agreement, Mr Yuen will not receive any remuneration from the Company and is entitled to a bonus, payable at the discretion of the Board, which is determined with reference to prevailing market conditions and Mr Yuen's effort and expertise. Mr Yuen's remuneration and other benefits are subject to review by the Board from time to time. Save as disclosed above, Mr Yuen has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning his appointment as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr Yuen for joining the Board.

By Order of the Board
Hunlicar Group Limited
Chan Wing Sum
Acting Chairman and Chief Executive Officer

Hong Kong, 11 September 2026

As at the date of this announcement, the executive Directors are Mr Chan Wing Sum, Ms Luo Ying and Mr Yuen Kit Wai; and the independent non-executive Directors are Mr Loo Hong Shing Vincent, Mr Leung Wai Kwan and Mr Lee Ka Leung Daniel.