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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Hunlicar Group Limited (the “**Company**”) announces that in order to devote more time to his other commitments, Mr Qu Hongqing (“**Mr Qu**”) has tendered his resignation as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited with effect from 31 March 2025.

Mr Qu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Company’s shareholders and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr Qu for his valuable support and contributions to the Company throughout his terms of office as an executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 31 March 2025, Mr Chan Wing Sum, being an executive Director of the Company, has been appointed as an Authorised Representative to fill the vacancy of Mr Qu.

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

Hong Kong, 31 March 2025

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.