

Date of 2021 Annual General Meeting

29 March 2021

In accordance with ASX Listing Rule 3.13.1, **HSC Technology Group Ltd (ASX:HSC)** advises that its Annual General Meeting in respect of the financial year ended 31 December 2020 will be held at 10:00am (Brisbane time) on Thursday, 20 May 2021.

The details of the venue unless otherwise advised will be:

RSM Australia Pty Ltd
Oracle Tower,
Ground Floor,
340 Adelaide St,
Brisbane QLD 4000

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in mid April 2021.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and HSC Technology Group's website at:

www.hsctg.com.au

The Company further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 6 April 2021. Nominations for the election of director must be lodged at the registered office of the Company by that date.

Issued by Authority of the Board

Investor Enquiries

investors@hsctechnologygroup.com.au

Stephen Rodgers
Joint Company Secretary