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**HC INTERNATIONAL, INC.**

**慧聪网有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8292)**

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

The Board announces that:

- Mr. Wu Hui has resigned as the executive director and the authorised representative of the Company with effect from 15 August 2008;
- Mr. Guo Fansheng has been appointed as the authorised representative of the Company with effect from 15 August 2008.

**RESIGNATION OF THE DIRECTOR AND THE AUTHORISED REPRESENTATIVE OF THE COMPANY**

The board of directors (the “Board”) of HC International, Inc. (the “Company”) announces that Mr. Wu Hui (“Mr. Wu”) has tendered his notice of resignation as the executive director and the authorised representative of the Company for pursuing his other career objective with effect from 15 August 2008. The Board and Mr. Wu have confirmed that they are not aware of any matters in relation to the resignation of Mr. Wu that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company and Mr. Wu did not have any disagreement with the Board.

**APPOINTMENT OF THE AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Mr. Guo Fansheng, an executive director and the chairman of the Board of the Company, will be appointed as the authorised representative of the Company in pursuance of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) with effect from 15 August 2008.

\* *For identification purposes only*

The Board wishes to express its gratitude for Mr. Wu's past valuable contribution to the Company during his term of services.

By Order of the Board  
**HC International, Inc.**  
**Guo Jiang**  
*Chief Executive Officer and Executive Director*

As at the date of this announcement, the board of directors of the Company comprises:

Mr. Guo Fansheng (*Executive Director*)  
Mr. Guo Jiang (*Executive Director and Chief Executive Officer*)  
Mr. Wu Hui (*Executive Director*)  
Mr. Li Jianguang (*Non-executive Director*)  
Mr. Zhang Ke (*Independent non-executive Director*)  
Mr. Xiang Bing (*Independent non-executive Director*)  
Mr. Guo Wei (*Independent non-executive Director*)

Beijing, the PRC, 11 August 2008

*This announcement, for which the directors of the Company ("Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the pages of "Latest Company Announcements" on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.*