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20 years, young HC!

HC INTERNATIONAL, INC.

慧聰網有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISCLOSEABLE TRANSACTION

Reference is made to the announcement of HC International, Inc. (the “**Company**”) dated 8 May 2015 in relation to the discloseable transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

It was disclosed in the Announcement that a circular (the “**Circular**”) containing, among other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) details of the Specific Mandate; and (iii) the notice of the EGM together with the proxy form was expected to be despatched to the Shareholders as soon as practicable in accordance with the requirements of the Listing Rules on or before 29 May 2015.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date not later than 5 June 2015.

By Order of the board of the Directors

HC INTERNATIONAL, INC.

Guo Jiang

Chief Executive Officer and Executive Director

Beijing, PRC, 29 May 2015

* For identification purposes only

As at the date of this announcement, the Board comprises:

Mr. Guo Fansheng (*Executive Director and Chairman*)
Mr. Guo Jiang (*Executive Director and Chief Executive Officer*)
Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)
Mr. Li Jianguang (*Non-executive Director*)
Mr. Guo Wei (*Non-executive Director*)
Mr. Zhang Ke (*Independent Non-executive Director*)
Mr. Xiang Bing (*Independent Non-executive Director*)
Mr. Zhang Tim Tianwei (*Independent Non-executive Director*)