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*20 years, young HC!*

**HC INTERNATIONAL, INC.**

**慧聪网有限公司\***

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

**(Stock Code: 2280)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (the “Board”) of HC International, Inc. (the “Company”) hereby announces that Mr. Yang Ning (“Mr. Yang”) resigned as an executive director and president of the Company with effect from 30th March 2015 due to his personal commitments on his other business.

Mr. Yang 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 shareholders of the Company in relation to his resignation.

The Board would like to express its great appreciation to Mr. Yang for his valuable contribution to the Company during his term of office.

By order of the Board  
**HC International, Inc.**  
**Guo Jiang**

*Chief Executive Officer and Executive Director*

Beijing, People’s Republic of China, 30th March 2015

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*)

\* *For identification purpose only*