



20 years, young HC!

**HC INTERNATIONAL, INC.**

**慧聪网有限公司\***

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

**(Stock code: 02280)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Director(s)**”) of HC International, Inc. are set out below.

### **Chairman and Executive Director**

Mr. Guo Fansheng

### **Executive Director and Chief Executive Officer**

Mr. Guo Jiang

### **Executive Director and Chief Financial Officer**

Mr. Lee Wee Ong

### **Executive Director**

Mr. Liu Jun

### **Non-executive Directors**

Mr. Li Jianguang

Mr. Wong Chi Keung

### **Independent non-executive Directors**

Mr. Zhang Ke

Mr. Zhang Tim Tianwei

Mr. Tang Jie

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Guo Fangsheng		Chairman	
Mr. Guo Jiang			Member
Mr. Lee Wee Ong			
Mr. Li Jianguang	Member		
Mr. Zhang Ke	Chairman	Member	Chairman
Mr. Zhang Tim Tianwei		Member	Member
Mr. Tang Jie	Member		Member
Mr. Wong Chi Keung			Member
Mr. Liu Jun			

Beijing, the PRC, 12 September 2016

\* *For identification purposes only*