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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: 02280)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of HC International, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held at Tower B, Jingyi Technical Building, No. 9 Dazhongsi East Road, Haidian District, Beijing 100098, the People’s Republic of China on Wednesday, 12 November 2014 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2014 (the “**Third Quarterly Results**”) and approve the draft announcement in respect of the Third Quarterly Results to be published;
2. to consider the payment of interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business, if any.

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

Beijing, the PRC, 29 October 2014

* 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. Yang Ning (*Executive Director and President*)

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*)