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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 Tuesday, 3 November 2015 at 2:00 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 2015 (the “**Third Quarterly Results**”) and approve the draft announcement in respect of the Third Quarterly Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
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 People’s Republic of China, 19 October 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*)