HC INTERNATIONAL, INC.
慧聰網有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2280)

SECOND SUPPLEMENTAL AGREEMENT
EXTENSION OF LONG STOP DATE
OF
MAJOR TRANSACTION

Reference is made to the announcement of HC International, Inc. (the "**Company**") dated 7 December 2015 in relation to the major transaction of subscription of shares of Hohhot Jingu; the announcements of the Company dated 28 December 2015, 12 January 2016, 29 January 2016, 24 February 2016, 24 March 2016, 29 April 2016, 6 June 2016 and 24 June 2016 in relation to delay in dispatch of circular; and the announcement of the Company dated 30 June 2016 in relation to extension of the long stop date (collectively the "**Announcements**"). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcements unless the context otherwise requires.

The Board announces that after arm's length negotiations, pursuant to a second supplemental agreement dated 16 August 2016 entered into between the Subscriber and Hohhot Jingu, the Subscriber and Hohhot Jingu have agreed to further extend the date for fulfillment of all conditions precedent under the Subscription Agreement (the "**Long Stop Date**") from 30 August 2016 (or such other date as may be agreed by the parties) to 30 September 2016 (or such other date as may be agreed by the parties).

Save for the extension of the Long Stop Date, all other terms and conditions of the Subscription Agreement remain unchanged.

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

Beijing, the People's Republic of China, 16 August 2016

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 purposes only*