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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)**

### UPDATED PAYMENT DATE OF THE FINAL DIVIDEND

Reference is made to the annual results announcement of HC International, Inc. (the “**Company**”) date 28 March 2017 (the “**Declaration Announcement**”) and the results announcement of the annual general meeting of the Company dated 26 May 2017 (the “**AGM**”) for the year ended 31 December 2016, in relation to, among other things:

- (i) the board of directors of the Company (the “**Board**”) proposing a payment of a final dividend of HK\$0.05 (2015: nil) per share (the “**Final Dividend**”) for the year ended 31 December 2016;
- (ii) the payment of the proposed Final Dividend being payable on or around 30 June 2017 to holders of ordinary shares whose names appear on the register of holders of ordinary shares of the Company as at the close of business on 6 June 2017, subject to the approval of the shareholders of the Company at the AGM; and
- (iii) the register of members of the Company being closed, from Friday, 2 June 2017 to Tuesday, 6 June 2017 (both days inclusive), during which no transfer of shares would be effected, for the purpose of determining shareholders’ entitlement to the proposed Final Dividend.

The Board hereby notifies that the payment date for the Final Dividend payable to shareholders of the Company whose names appear on the register of members of the Company on 6 June 2017 will be adjusted from on or around Friday, 30 June 2017 to on or around Friday, 7 July 2017.

Save as disclosed above, all other information in relation to payment of the Final Dividend remains unchanged.

By Order of the board of directors  
**HC INTERNATIONAL, INC.**

**Guo Jiang**

*Chief Executive Officer and Executive Director*

Beijing, the People's Republic of China, 26 June 2017

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. Liu Jun (*Executive Director*)

Mr. Li Jianguang (*Non-executive Director*)

Mr. Wong Chi Keung (*Non-executive Director*)

Mr. Zhang Ke (*Independent non-executive Director*)

Mr. Zhang Tim Tianwei (*Independent Non-executive Director*)

Mr. Tang Jie (*Independent Non-executive Director*)

\* *For identification purposes only*