



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 Jiang

**Executive Director and Chief Executive Officer**

Mr. Liu Jun

**Executive Director and Chief Financial Officer**

Mr. Lee Wee Ong

**Non-executive Directors**

Mr. Guo Fansheng

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.

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

Beijing, the PRC, 18 October 2017

\* For identification purposes only