

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HC INTERNATIONAL, INC.

慧聪集團有限公司*

(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 7/F, Tower A1, Junhao Central Park Plaza, No.10 Chaoyang Park South Road, Chaoyang District, Beijing 100026, the People’s Republic of China on Tuesday, 27 March 2018 at 3:00 p.m. for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Final Results**”) and approve the draft announcement in respect of the Final 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 final dividend, if any;
3. to consider the closure of the register of members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business, if any.

By order of the Board
HC International, Inc.
Guo Jiang
Chairman

Beijing, the People’s Republic of China, 6 March 2018

* *For identification purposes only*

As at the date of this announcement, the Board comprises:

Mr. Guo Jiang (*Executive Director and Chairman*)

Mr. Liu Jun (*Executive Director and Chief Executive Officer*)

Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)

Mr. Guo Fansheng (*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*)

Ms. Qi Yan (*Independent non-executive Director*)