



HC INTERNATIONAL, INC.

慧聪集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of HC International, Inc. (the “**Company**”) are set out below.

Executive Director, Chairman 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

Ms. Qi Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Jun			Chairman	Member
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
Ms. Qi Yan		Member		Member

Beijing, the People’s Republic of China, 27 March 2018

* For identification purposes only