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HC GROUP INC.

慧聪集團有限公司

(formerly known as HC International, Inc.)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

5.00 PER CENT. CONVERTIBLE BONDS DUE 2019

(Stock Code: 05839)

**CHANGE OF COMPANY NAME,
CHANGE OF STOCK SHORT NAME IN ENGLISH
AND
CHANGE OF DEBT SECURITIES SHORT NAME**

Reference is made to the announcement of HC Group Inc. (formerly known as HC International, Inc.) (the “**Company**”) dated 26 April 2018, the circular of the Company dated 3 May 2018 (the “**Circular**”) and the poll results announcement dated 25 May 2018 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 25 May 2018, the special resolution approving the change of the English name of the Company from “HC International, Inc.” to “HC Group Inc.” and adopt the Chinese name of “慧聪集團有限公司” as the dual foreign name of the Company was duly passed by the Shareholders at the EGM held on 25 May 2018.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 29 May 2018. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 July 2018 confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “HC INTL” to “HC GROUP” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 12 July 2018. The stock code of the Company on the Stock Exchange remains unchanged as “2280”.

As disclosed in the Company’s announcement dated 1 March 2018, the Chinese stock short name of the Company for trading the Shares on the Stock Exchange had been changed from “慧聰網” to “慧聰集團” with effect from 9:00 a.m. on 6 March 2018.

CHANGE OF DEBT SECURITIES SHORT NAME

The short name for trading in the Company’s 5.00 per cent. convertible bonds due 2019 (the “**2019 CB**”) on the Stock Exchange will be changed from “HC INTL B1911” to “HC GROUP B1911” with effect from 9:00 a.m. on 12 July 2018. The stock code of the 2019 CB remains unchanged as “5839”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily business operations. All existing share certificates of the Company in issue bearing the former names of the Company will continue to be good evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 12 July 2018.

By order of the Board
HC Group Inc.
Liu Jun

Chairman and Chief Executive Officer

Beijing, the People’s Republic of China, 9 July 2018

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

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

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

Mr. Liu Xiaodong (*Executive Director and President*)

Mr. Guo Fansheng (*Non-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*)