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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: 2280)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of HC Group 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 Friday, 24 August 2018 at 3:00 p.m. for the following purpose:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 (the “**Interim Results**”) and approve the draft announcement in respect of the Interim 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 interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

By order of the Board

HC Group Inc.

Liu Jun

Chairman and Chief Executive Officer

Beijing, the People’s Republic of China, 7 August 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*)