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HC INTERNATIONAL, INC.

慧聪网有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

**CHANGE OF COMPANY SECRETARY AND
AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 30 November 2011:

- Ms. Leung Pui Ki has resigned as the company secretary and the agent to accept service of process on behalf of the Company in Hong Kong; and
- Ms. Kwong Yin Ping Yvonne has been appointed as the company secretary and the agent to accept service of process on behalf of the Company in Hong Kong.

The Board also announces that with effect from 1 December 2011, the Company's principal place of business in Hong Kong will be changed to Rooms 3907-08, 39/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

CHANGE OF COMPANY SECRETARY AND AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS

The board (the “**Board**”) of directors (the “**Directors**”) of HC International, Inc. (the “**Company**”) announces that with effect from 30 November 2011, Ms. Leung Pui Ki has resigned as the company secretary and the agent to accept service of process on behalf of the Company in Hong Kong (pursuant to Rule 24.05(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)).

The Board is pleased to announce that with effect from 30 November 2011, Ms. Kwong Yin Ping Yvonne has been appointed as the company secretary and the agent to accept service of process on behalf of the Company in Hong Kong.

* *For identification purposes only*

Ms. Kwong Yin Ping Yvonne (鄺燕萍), aged 56, is a Senior Manager of SW Corporate Services Group Limited. She holds a Degree in Accountancy from the Hong Kong Polytechnic University and is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

The Board would like to express its appreciation to Ms. Leung Pui Ki for her contribution to the Company during her tenure of office, and would like to welcome Ms. Kwong Yin Ping Yvonne.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that with effect from 1 December 2011, the Company's principal place of business in Hong Kong will be changed to Rooms 3907-08, 39/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

Chief Executive Officer and Executive Director

Beijing, the PRC, 30 November 2011

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

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

Mr. Guo Jiang (*Executive Director and Chief Executive Officer*)

Ms. Guo Bingbing (*Executive Director and Chief Financial Officer*)

Mr. Li Jianguang (*Non-executive Director*)

Mr. Guo Wei (*Non-executive Director*)

Mr. Zhang Ke (*Independent non-executive Director*)

Mr. Xiang Bing (*Independent non-executive Director*)

Mr. Lee Wee Ong (*Independent non-executive Director*)

Mr. Zhang Tim Tianwei (*Independent non-executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the pages of "Latest Company Announcements" on the website of the Growth Enterprise Market at <http://www.hkgem.com> for at least 7 days from the date of its posting and the Company's website at <http://www.hcgroup.com>.