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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Tim Tianwei (張天偉) has been appointed as an independent non-executive Director with effect from 1 November 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of HC International, Inc. (the “**Company**”) is pleased to announce that Mr. Zhang Tim Tianwei has been appointed as an independent non-executive Director with effect from 1 November 2011.

Mr. Zhang Tim Tianwei (張天偉), aged 48, graduated from Tsinghua University (清華大學) at the Faculty of Precision Instruments & Mechanology in July 1986. He is a Master of Economics from the Chinese Academy of Social Sciences (中國社會科學院) and a Master of Business Administration (MBA) from the The University of Chicago. Mr. Zhang has over 20 years of experience in financial and business management. He was the Founder and Managing Director of Taconic Capital Ltd. from September 2003 to September 2005. He acted as the Vice-Chairman and General Manager of Unicredit China Capital Limited from September 2005 to June 2007. He served as the Managing Director of J.P. Morgan Securities (Asia Pacific) from July 2007 to Oct 2011 and acted as the Chairman of J.P. Morgan (China) Venture Capital Investment Co. Ltd. since its foundation in 2010 to Oct 2011. Mr. Zhang has been the Managing Director of Taconic Capital Group since November 2011.

Mr. Zhang did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Save as disclosed above, as at the date of this announcement, Mr. Zhang does not hold any position in the Company or any of its subsidiaries, and does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company.

* For identification purposes only

Mr. Zhang does not have any interests or short positions in any share, underlying share or debenture of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Mr. Zhang has entered into a service contract with the Company for an initial term of one year commencing from 1 November 2011, which shall automatically be renewed thereafter until terminated by at least one month's written notice served by either party. Mr. Zhang shall retire and be eligible for re-election at the forthcoming annual general meeting of the Company in accordance with the articles of association of the Company. He will receive remuneration of RMB100,000 per annum, which is determined with reference to his duties, responsibility and experience, and to prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the Rules Governing the Listing of Securities of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") nor are there other matters that need to be brought to the attention of the shareholders of the Company relating to Mr. Zhang's appointment.

The Board would like to take this opportunity to welcome Mr. Zhang in joining the Board.

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

Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 1 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*)
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 GEM website 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>.