



20 years, young HC!

## HC INTERNATIONAL, INC.

慧聪网有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

### List of Directors and their Role and Function

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

#### Chairman and Executive Director

Mr. Guo Fansheng

#### Executive Director and Chief Executive Officer

Mr. Guo Jiang

#### Executive Director and Chief Financial Officer

Ms. Guo Bingbing

#### Non-executive Directors

Mr. Li Jianguang

Mr. Guo Wei

#### Independent Non-executive Directors

Mr. Zhang Ke

Dr. Xiang Bing

Mr. Lee Wee Ong

Mr. Zhang Tim Tianwei

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

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Guo Fansheng		Chairman	
Mr. Guo Jiang			Member
Ms. Guo Bingbing			
Mr. Li Jianguang	Member		
Mr. Guo Wei			Member
Mr. Zhang Ke	Chairman		Chairman
Dr. Xiang Bing	Member		Member
Mr. Lee Wee Ong		Member	
Mr. Zhang Tim Tianwei		Member	Member

Beijing, the PRC, 28 March 2012

\* For identification purposes only