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HC INTERNATIONAL, INC.
慧聰網有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8292)

**CHANGES OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS**

The Board announces that:

- Mr. Cheng Yik, Eric has resigned as the company secretary, the qualified accountant, the authorised representative and the agent for the acceptance of service of process of the Company with effect from 1 April 2008;
- Mr. Li Lulu has been appointed as the qualified accountant of the Company with effect from 1 April 2008;
- Mr. Wu Hui has been appointed as the authorised representative of the Company with effect from 1 April 2008; and
- Ms. Leung Pui Ki has been appointed as the company secretary and the agent for the acceptance of service of process of the Company with effect from 1 April 2008.

* For identification purpose only

RESIGNATION OF THE COMPANY SECRETARY, THE QUALIFIED ACCOUNTANT, THE AUTHORISED REPRESENTATIVE AND THE AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS OF THE COMPANY

The board of directors (the “Board”) of HC International, Inc. (the “Company”) announces that Mr. Cheng Yik, Eric (“Mr. Cheng”) has tendered his notice of resignation as the company secretary, the qualified accountant, the authorised representative and the agent for the acceptance of service of process of the Company for pursuing his other career objective with effect from 1 April 2008. The Board and Mr. Cheng have confirmed that they are not aware of any matters in relation to the resignation of Mr. Cheng that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company and Mr. Cheng did not have any disagreement with the Board.

APPOINTMENT OF THE QUALIFIED ACCOUNTANT

Due to the resignation of Mr. Cheng, the Board is pleased to announce that Mr. Li Lulu (“Mr. Li”) will be appointed as the qualified accountant of the Company with effect from 1 April 2008. Mr. Li graduated from Renmin University of China in 1998 with a bachelor degree of business administration and is an associate member of the Association of Chartered Certified Accountants. Mr. Li has ten years experience in the fields of accounting, auditing and financial management.

APPOINTMENT OF THE AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Wu Hui, an executive director and the chief financial officer of the Company, will be appointed as the authorised representative of the Company in the pursuance of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) with effect from 1 April 2008.

APPOINTMENT OF THE COMPANY SECRETARY AND THE AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS OF THE COMPANY

The Board is also pleased to announce that Ms. Leung Pui Ki (“Ms. Leung”) will be appointed as the company secretary and the agent for the acceptance of service of process of the Company with effect from 1 April 2008. Ms. Leung graduated from the University of Hertfordshire in the United Kingdom with a bachelor degree in business administration. She is a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and has more than 10 years of experience in company secretarial field.

The Board wishes to express its gratitude for Mr. Cheng’s past valuable contribution to the Company during his term of services and its warm welcome to Mr. Li and Ms. Leung for joining us.

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

Chief Executive Officer and Executive Director

Beijing, the PRC, 31 March 2008

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

Mr. Guo Fansheng (*Executive Director*)

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

Mr. Wu Hui (*Executive Director*)

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

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

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

Mr. Guo Wei (*Independent non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accepted 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 of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.