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*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)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of HC International, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held at Tower B, Jingyi Technical Buliding, No.9 Dazhongsi East Road, Haidian District, Beijing 100098, the People’s Republic of China on Tuesday, 18 March 2014 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2013 (the “**Final Results**”) and approve the draft announcement in respect of the Final Results to be published on the website of the Growth Enterprise Market (“**GEM**”) and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business, if any.

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

*Chief Executive Officer and Executive Director*

Beijing, the People’s Republic of China, 26 February 2014

\* *For identification purposes only*

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*)  
Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)  
Mr. Yang Ning (*Executive Director and President*)  
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. 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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>.*