HKC INTERNATIONAL HOLDINGS LIMITED
香港通訊國際控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(stock code: 248)

DATE OF BOARD MEETING

The board of directors (the "Board") of HKC International Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Block B, 14/F., Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Friday, 26 June 2015 at 4:30 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 10 June 2015

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon and Mr. Choi Chun Yik as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Mr. Law Ka Hung as independent non-executive directors.

* *For identification purpose only*