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HC GROUP INC.

慧聪集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of HC Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019 at 3:00 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 2018 (the “**Final Results**”) and approve the draft announcement in respect of the Final Results to be published on the website of The Stock Exchange of Hong Kong Limited 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 Group Inc.
Liu Jun
Chairman

Hong Kong, 13 March 2019

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

Mr. Liu Jun (Executive Director and Chairman)

Mr. Zhang Yonghong (Executive Director and Chief Executive Officer)

Mr. Liu Xiaodong (Executive Director and President)

Mr. Guo Fansheng (Non-executive Director)

Mr. Li Jianguang (Non-executive Director)

Mr. Wong Chi Keung (Non-executive Director)

Mr. Zhang Ke (Independent non-executive Director)

Mr. Zhang Tim Tianwei (Independent non-executive Director)

Ms. Qi Yan (Independent non-executive Director)