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## HC INTERNATIONAL, INC.

## 慧聰網有限公司\*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2280)

## FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcement of HC International, Inc. (the "Company") dated 7 December 2015 in relation to the major transaction and the announcements of the Company dated 28 December 2015, 12 January 2016, 29 January 2016, 24 February 2016 and 24 March 2016 in relation to delay in dispatch of circular (collectively the "Announcements"). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcements unless the context otherwise requires.

As stated in the announcement of the Company dated 24 March 2016, the Company will despatch the Circular on a date not later than 29 April 2016.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date not later than 30 May 2016.

By order of the Board of **HC International, Inc. Guo Jiang**Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 29 April 2016

<sup>\*</sup> 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. 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)