

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



20 years, young HC!

HC INTERNATIONAL, INC.

慧聪网有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2280)

(Stock Code: 05839)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) VERY SUBSTANTIAL DISPOSAL, MAJOR TRANSACTION AND
CONNECTED TRANSACTION: PROPOSED DISPOSAL OF THE
ENTIRE EQUITY INTEREST IN BEIJING ZHIXING RUIJING FOR
CERTAIN SHARES IN SHANGHAI GANGLIAN AND CASH;
(2) DISCLOSEABLE TRANSACTION AND CONNECTED
TRANSACTION: PROPOSED DISPOSAL OF XIZANG RUIJING; AND
(3) CONNECTED TRANSACTION: PROPOSED OFF-MARKET SHARE
BUY-BACKS**

Reference is made to the announcement of HC International, Inc. (the “**Company**”) dated 6 May 2016, 13 May 2016, 27 May 2016, 30 May 2016, 6 June 2016, 29 June 2016 and 30 June 2016 (the “**Announcements**”) in relation to, among other things, (i) a very substantial disposal, major transaction and connected transaction; (ii) a discloseable transaction and connected transaction; and (iii) a connected transaction in relation to application of the buy-backs of the shares of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements, unless the context herein otherwise requires.

It was disclosed in the announcement of the Company dated 30 June 2016 in relation to the delay in despatch of the Circular that the Company has applied to the Executive pursuant to Rule 8.2 of the Takeovers Code for, and the Executive has granted, its consent to delay the latest time for despatch of the Circular to 29 July 2016.

As additional time is required for the Company (i) to incorporate the stub financial information of and management discussion and analysis on each of Beijing Zhixing Ruijing and Shanghai Ganglian in the Circular; and (ii) to address the comments from the Stock

* *For identification purposes only*

Exchange in the Circular, the Company has applied to the Executive pursuant to Rule 8.2 of the Takeovers Code for, and the Executive has granted, its consent to delay the latest time for despatch of the Circular to 31 August 2016.

As the Completion is subject to the fulfilment of the conditions, the Transactions may or may not proceed. Shareholders and investors should exercise caution when dealing in the securities of the Company.

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 July 2016

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)

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.