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HC INTERNATIONAL, INC.
慧聰國際資訊有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of the members of HC International, Inc. (the “Company”) will be held at Tower B, Huaxing Building, 42 North Street, Xizhimen, Haidian District, Beijing, the PRC (100088) on 14 October 2005 at 2:00 p.m. the (“EGM”) for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the IDGLP and GC Transactions as contemplated under the Share Purchase Agreement and the HKHC Share Transfer Agreement (all capitalised terms are defined in the circular of the Company dated 26 September 2005) be and are hereby approved and the Directors be and are hereby authorised to do all acts and things considered by them to be necessary, desirable or expedient to effect and implement the IDGLP and GC Transactions.”

By order of the board of directors

HC INTERNATIONAL, INC.

Guo Fansheng

Chief Executive Officer and Executive Director

Beijing, PRC, 26 September 2005

Registered office:

4th Floor, One Capital Place
P.O. Box 847 George Town
Grand Cayman, Cayman Islands
British West Indies

Head office and principal place of business:

Tower B, Huaxing Building
42 North Street, Xizhimen
Haidian District
Beijing, the PRC

* *For identification purpose only*

Notes:

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of such member. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude any member from attending and voting in person at the meeting or any adjournment thereof should he so wishes.
3. In accordance with Chapter 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, IDGVC and its associates are required to abstain from voting the above resolution.
4. As the above resolution is subject to the approval of the independent shareholders of the Company, it will be determined by way of a poll.
5. The share register of the Company will be closed from 12 October 2005 to 14 October 2005 (both dates inclusive). Shareholders on the share register as at 12 October 2005 will be entitled to attend and vote at the meeting.

As at the date of this announcement, the board of directors of the Company comprises:

Mr. Guo Fansheng (*Executive Director and Chief Executive Officer*)

Ms. Wu Ying (*Executive Director*)

Ms. Lai Sau Kam, Connie (*Executive Director*)

Mr. Hugo Shong (*Non-executive Director*)

Mr. Yang Fei (*Non-executive Director*)

Mr. Zhang Ke (*Independent non-executive Director*)

Mr. Xiang Bing (*Independent non-executive Director*)

Mr. Guo Wei (*Independent non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accepted full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived after due and carefully consideration and are, founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkex.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting.