

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



**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 BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of HC International, Inc. (the "Company") hereby announces that a meeting of the Board will be held at Tower B, Hua Xing Building, 42 North Street, Xi Zhi Men, Haidian District, Beijing 100088, the People's Republic of China (the "PRC") on 12 May, 2005 at 4:00 p.m. for the following purpose:

1. to consider and approve the first quarter results of the Company and its subsidiaries for the three months ended 31 March, 2005 and approve the draft announcement in respect of the first quarterly results to be published on the GEM website and the website of the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business, if any.

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

\* For identification purposes only

As at the date of this announcement, the Board 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*)

Beijing, PRC, 28 April, 2005

*This announcement, for which the directors of the Company (“Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the pages of “Latest Company Announcements” on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.*