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## **HC INTERNATIONAL, INC.**

**慧聰網有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8292)**

### **ANNOUNCEMENT**

### **RESIGNATION OF DIRECTOR**

The Board announces that Ms. Lai Sau Kam, Connie has resigned as executive director of the Company with effect from 15 May 2007.

#### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of HC International, Inc. (the “Company”) announces that Ms. Lai Sau Kam, Connie has resigned for personal reasons as executive director of the Company with effect from 15 May 2007. Ms. Lai Sau Kam, Connie has confirmed that she has no disagreement with the Board and she does not have any matters that need to bring to the attention of the shareholders of the Company in respect of her resignation.

The Board would like to express sincere gratitude for Ms. Lai Sau Kam, Connie’s valuable contributions during her tenure of service with the Company.

By order of the board of directors

**HC International, Inc.**

**Guo Fansheng**

*Chief Executive Officer and Executive Director*

Beijing, the PRC, 27 April 2007

\* For identification purpose only

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

Mr. Guo Jiang (*Executive Director*)

Mr. Li Jianguang (*Non-executive Director*)

Mr. John Craig Pepples (*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 careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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