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**HC GROUP INC.**

**慧聪集團有限公司**

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

**(Stock Code: 02280)**

## **VOLUNTARY ANNOUNCEMENT**

### **INCREASE IN SHAREHOLDING BY A DIRECTOR**

This announcement is made by HC Group Inc. (the “**Company**”) on a voluntary basis.

The Company has been informed by Mr. Liu Jun, the chief executive officer and the chairman of the Company, that he has acquired 400,000 shares of the Company (representing approximately 0.036% of the total issued share capital of the Company as at the date of this announcement) from the market at an aggregate consideration of HK\$2,213,260 on 6 September 2018.

Immediately following completion of the acquisition, Mr. Liu Jun holds 47,070,000 shares of the Company (representing approximately 4.20% of the total issued share capital of the Company as at the date of this announcement).

By Order of the Board

**HC GROUP INC.**

**Liu Jun**

*Chairman and Chief Executive Officer*

Beijing, the People’s Republic of China, 6 September 2018

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

Mr. Liu Jun (*Executive Director, Chairman and Chief Executive Officer*)

Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)

Mr. Liu Xiaodong (*Executive Director and Co-President*)

Mr. Guo Fansheng (*Non-executive Director*)

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

Mr. Wong Chi Keung (*Non-executive Director*)

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

Mr. Zhang Tim Tianwei (*Independent Non-executive Director*)

Ms. Qi Yan (*Independent Non-executive Director*)