HC GROUP INC.
慧聰集團有限公司
(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 150,000 shares of the Company (representing approximately 0.013% 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$608,760 on 24 December 2018.

Immediately following completion of the acquisition, Mr. Liu Jun holds 48,120,000 shares of the Company (representing approximately 4.29% 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

Hong Kong, 24 December 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)