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 chairman of the Company, that he has acquired 100,000 shares of the Company (representing approximately 0.009% 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$331,220 on 28 May 2019.

Immediately following completion of the acquisition, Mr. Liu Jun holds 49,070,000 shares of the Company (representing approximately 4.378% 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

Hong Kong, 28 May 2019

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

Mr. Liu Jun *(Executive Director and Chairman)*
Mr. Zhang Yonghong *(Executive Director and Chief Executive Officer)*
Mr. Liu Xiaodong *(Executive Director and President)*
Mr. Guo Fansheng *(Non-executive Director)*
Mr. Li Jianguang *(Non-executive Director)*
Mr. Sun Yang *(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)*