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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 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\$322,995 on 3 June 2019.

Immediately following completion of the acquisition, Mr. Liu Jun holds 49,370,000 shares of the Company (representing approximately 4.405% 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, 3 June 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*)