慧聰集团
HC GROUP

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$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)*