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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(stock code: 248)

DATE OF BOARD MEETING

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Block B, 14/F., Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Friday, 27 November, 2015 at 4:30 p.m. for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September, 2015 and for transacting any other business.

By Order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 13 November, 2015

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr.

Choi Chun Yik and Mr. Leung Shing Koon as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Mr. Law Ka Hung as independent non-executive directors.

** For identification purpose only*