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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

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The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) hereby announces that Mr. Choi Chun Yik (“Mr. Choi”) has resigned as an executive director of the Company with effect from 1 January, 2016 due to his other personal commitments.

Mr. Choi has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his valuable contribution to the Company during his tenure of service and wish him all the best in the future.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Miss. Chow So Fun Candy (“Miss. Chow”) has been appointed as an executive director of the Company with effect from 1 January, 2016.

Miss. Chow, aged 48, joined the group in 2012 with over 20 years of marketing and business development experience in telecommunication and information technology industry. She obtained an MBA in International Business and Marketing from University of Western Australia.

** For identification purpose only*

Miss. Chow has entered into an appointment letter with the Company in relation to her appointment as an executive director for an initial term of one year and will automatically renew annually for one year period each unless terminated by not less than three months' prior notice in writing served by either party at any time during the then existing term. Miss. Chow is entitled to monthly salary of HK\$45,423 and a discretionary bonus to be determined by the Board.

Save for being a director of the Company, Miss. Chow has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Miss. Chow has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Miss. Chow as an executive director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Miss. Chow in joining the Board.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 28 December, 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.