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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 OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) hereby announces that Mr. Leung Shing Koon (“Mr. Leung”) has resigned as an executive director of the Company with effect from 1 September, 2017 due to his other personal commitments.

Mr. Leung has confirmed that he did not have any disagreement with the Board and there was no other matter 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. Leung for his valuable contribution to the Company during his tenure of service and wish him all the best in the future.

By order of the Board

**HKC International Holdings Limited**

**Chan Chung Yee Hubert**

*Chairman*

Hong Kong, 1 September, 2017

*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 and Ms. Chow So Fan, Candy as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.*

*\* For identification purposes only*