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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 14/F., Block B, Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Wednesday, 29 June, 2016 at 4:30 p.m. for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March, 2016 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**HKC International Holdings Limited**

**Chan Chung Yee Hubert**

*Chairman*

Hong Kong, 16 June, 2016

*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. Leung Shing Koon and Miss. Chow So Fan, Candy 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*