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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) is pleased to announce that Mr. Leung Shing Koon (“Mr. Leung”) has been appointed as an executive director of the Company with effect from 28 August, 2015.

Mr. Leung Shing Koon, aged 55, was the General Manager of EMC Hong Kong and Macau for the period from January 1999 to August 2015, responsible for overseeing the company’s overall business strategy and sales operations in these markets. He has also played an integral role in driving EMC's business development and brand awareness, as well as gaining market share in Hong Kong and Macau. Under Mr. Leung’s leadership and dedication since his appointment in January 1999, the company has managed to achieve an outstanding performance despite the economic ups and downs, and successfully extended its market reach to customers of all sizes, ranging from multinational corporations to small-to-medium enterprises. Prior to joining EMC, Mr. Leung was the General Manager of Sun Microsystems Hong Kong and Macau.

With more than 30 years of experience in the information and communications technology (“ICT”) industry, Mr. Leung is keen on driving the development of the local ICT industry as well as coaching and nurturing local IT talent. Mr. Leung graduated at the University of Birmingham, UK with a bachelor’s degree in Electronic and Electrical Engineering.

** For identification purpose only*

Mr. Leung has entered into an appointment letter with the Company in relation to his appointment as an executive director for an initial term of one year and renewable automatically for successive term of one year unless terminated by not less than three months' prior notice in writing served by either party at any time during the then existing term. Mr. Leung is entitled to a monthly fee of HK\$30,000 which is determined with regard to Mr. Leung's experience, duties and responsibilities.

Save for being a director of the Company, Mr. Leung 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, Mr. Leung 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 Mr. Leung 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 Mr. Leung in joining the Board.

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

Hong Kong, 27 August, 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 and Mr. Choi Chun Yik as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.