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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)

PROPOSED ISSUE OF BONUS SHARES

**COMMENCEMENT OF DEALINGS IN THE SHARES ON AN
EX-ENTITLEMENT BASIS**

Reference is made to the circular of HKC International Holdings Limited dated 16 July, 2015 (the “**Circular**”) in relation to, among other things, the proposed issue of bonus shares. Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

Pursuant to the expected timetable for the proposed issue of bonus shares as set out in the Circular, the last day of dealings in the shares on a cum-entitlement basis was Wednesday, 26 August, 2015. The closing price per share as quoted on the Stock Exchange on Wednesday, 26 August, 2015 was HK\$0.38. Dealings in the shares on an ex-entitlement basis shall commence on Thursday, 27 August, 2015.

By order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 26 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.

** For identification purpose only*