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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 Ms. Chow So Fan, Candy (“Ms. Chow”) has resigned as an executive director of the Company with effect from 24 July, 2019 due to her other personal commitments.

Ms. Chow has confirmed that she did not have any disagreement with the Board and there was no other matter relating to her 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 Ms. Chow for her valuable contribution to the Company during her tenure of service and wish her all the best in the future.

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

Hong Kong, 23 July, 2019

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*