

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 28 June, 2019 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, 2019 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, 17 June, 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 purpose only*