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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
DISCLOSEABLE TRANSACTION
DISPOSAL OF INTERESTS IN THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 5 May, 2023 in relation to the Disposal of Interests in the Target Company (the “Announcement”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to provide the supplemental information in relation to the Disposal.

The consideration was arrived at after arm’s length negotiations between the Vendor and Purchaser on normal commercial terms with reference to, among other things: (i) the net assets value of the Target Company as at 28 February, 2023; (ii) the historical financial performance of the Target Company; (iii) the business prospects of the Target Company; and (iv) the benefits of the Disposal as set out in “Reasons for the Disposal”.

By order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 9 May, 2023

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. Lam Man Hau as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup and Dr. Law Ka Hung as independent non-executive directors.

** For identification purpose only*