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20 years, young HC!

HC INTERNATIONAL, INC.

慧聪网有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2015

The Board is pleased to announce that the Resolution was duly passed by the shareholders of the Company by way of poll at the EGM held on 22 May 2015.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of HC International, Inc. (the “Company”) dated 5 May 2015 (the “EGM Notice”) and the circular of the Company dated 5 May 2015 in relation to, among other things, the adoption of share option scheme.

RESULTS OF THE EGM

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that the ordinary resolution as set out in the EGM Notice (the “Resolution”) was duly passed by the shareholders of the Company by way of poll at the EGM held at Tower B, Jingyi Technical Building, No. 9 Dazhongsi East Road, Haidian District, Beijing, the People’s Republic of China (100098) immediately after the conclusion of its annual general meeting held on 22 May 2015 at 4:00 p.m.. The results of the poll were as follows:

Ordinary resolution	For		Against	
	Number of shares	Approximate %	Number of shares	Approximate %
To approve the adoption of the new share option scheme of the Company	116,566,406	97.04	3,560,644	2.96

* For identification purposes only

Notes:

1. The description of the Resolutions is by way of summary only. The full text appears in the EGM Notice.
2. The total number of shares of the Company in issue as at the date of the EGM: 667,774,618 shares. No shareholders of the Company were required to abstain from voting on the Resolutions at the EGM.
3. The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the EGM: Nil.
4. The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the EGM: 667,774,618 shares.

Hong Kong Computershare Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
HC International, Inc.
Guo Jiang

Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 22 May 2015

As at the date of this announcement, the Board comprises:

Mr. Guo Fansheng (*Executive Director and Chairman*)
Mr. Guo Jiang (*Executive Director and Chief Executive Officer*)
Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)
Mr. Li Jianguang (*Non-executive Director*)
Mr. Guo Wei (*Non-executive Director*)
Mr. Zhang Ke (*Independent non-executive Director*)
Mr. Xiang Bing (*Independent non-executive Director*)
Mr. Zhang Tim Tianwei (*Independent non-executive Director*)