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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 ANNUAL GENERAL MEETING
HELD ON 27 MAY 2016**

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders by way of poll at the AGM held on 27 May 2016.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of HC International, Inc. (the “**Company**”) dated 22 April 2016 (the “**AGM Notice**”) and the circular of the Company regarding, among other things, renewal of general mandates to issue shares and to repurchase shares, re-election of directors dated 22 April 2016 (the “**Circular**”).

* For identification purposes only

RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders by way of poll at the AGM held at Tower B, Jingyi Technical Building, No.9 Dazhongsi East Road, Haidian District, Beijing, the People’s Republic of China (100098) on 27 May 2016 at 4:00 p.m.. The results of the poll were as follows:

Ordinary Resolutions (Note 1)		For		Against	
		Number of shares	Approximate %	Number of shares	Approximate %
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December 2015.	273,360,184	100.00	0	0
2.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	273,360,184	100.00	0	0
3(A)	To re-elect Mr. Guo Jiang as an executive director of the Company.	271,326,101	99.26	2,034,083	0.74
3(B)	To re-elect Mr. Lee Wee Ong as an executive director of the Company.	271,776,784	99.42	1,583,400	0.58
3(C)	To re-elect Mr. Zhang Ke as an independent non-executive director of the Company.	273,332,184	99.99	28,000	0.01
3(D)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	273,360,184	100.00	0	0
4(A)	To grant a general mandate to the directors to issue new shares of the Company.	263,386,335	96.35	9,973,849	3.65
4(B)	To grant a general mandate to the directors to repurchase shares of the Company.	273,360,184	100.00	0	0
4(C)	To extend the general mandate to be given to the directors to issue shares.	263,386,335	96.35	9,973,849	3.65

Notes:

1. The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.
2. The total number of shares of the Company in issue as at the date of the AGM: 915,230,103 shares. No shareholders of the Company were required to abstain from voting on the Resolutions at the AGM.
3. The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the AGM: 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 AGM: 915,230,103 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 AGM 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, 27 May 2016

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)