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HC INTERNATIONAL, INC.

慧聪网有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2008

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders of the Company respectively by way of poll at the EGM held on 24 November 2008.

Reference is made to the announcement of HC International, Inc. (the “**Company**”) dated 21 October 2008 and the circular dated 7 November 2008 to the Shareholders regarding a discloseable transaction in respect of formation of joint venture companies under the Co-operation and Framework Agreement and the annual cap amounts for the proposed continuing connected transactions (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that the three ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 7 November 2008 (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 24 November 2008 (the “**EGM**”). The results of the poll were as follows:

* For identification purpose only

Ordinary Resolutions Proposed at the Extraordinary General Meeting on 24 November 2008 at 2:00 p.m.		For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To approve the entering into of the DPA and the annual cap amounts for the continuing connected transactions under the DPA for the four periods ending 31 December 2008, 31 December 2009, 31 December 2010 and 31 December 2011.	241,530,101	100	0	0
The resolution was duly passed by the Shareholders as ordinary resolution.					
2.	To approve the entering into of the FSA1 and the annual cap amounts for the continuing connected transactions under the FSA1 for the four periods ending 31 December 2008, 31 December 2009, 31 December 2010 and 31 December 2011.	241,530,101	100	0	0
The resolution was duly passed by the Shareholders as ordinary resolution.					
3.	To approve the entering into of the FSA2 and the annual cap amounts for the continuing connected transactions under the FSA2 for the four periods ending 31 December 2008, 31 December 2009, 31 December 2010 and 31 December 2011.	241,530,101	100	0	0
The resolution was duly passed by the Shareholders as ordinary resolution.					

Notes:

- The total number of shares of the Company entitling the holder to attend and vote for or against the Resolutions at the EGM:

488,178,960 for each of Ordinary Resolutions Nos. 1, 2 and 3.
- The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the EGM:

Nil.
- No Shareholder was required to abstain from voting on the Resolutions.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed 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 PRC, 24 November 2008

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

Mr. Guo Fansheng (*Executive Director*)

Mr. Guo Jiang (*Executive Director and Chief Executive Officer*)

Mr. Li Jianguang (*Non-executive Director*)

Mr. Zhang Ke (*Independent non-executive Director*)

Mr. Xiang Bing (*Independent non-executive Director*)

Mr. Guo Wei (*Independent non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accepted full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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