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HC INTERNATIONAL, INC.

慧聪网有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 08292)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 MAY 2009

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 4 May 2009.

Reference is made to the notice of AGM (the “**AGM Notice**”) of HC International, Inc. (the “**Company**”) dated 30 March 2009 and the circular to its shareholders regarding the general mandates to issue shares and to repurchase shares of the Company and re-election of Directors dated 30 March 2009 (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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

Ordinary Resolutions	For		Against	
	Number of shares	%	Number of shares	%
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December 2008.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				
2(A). To re-elect Mr. Guo Jiang as an executive director.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				

* For identification purpose only

Ordinary Resolutions	For		Against	
	Number of shares	%	Number of shares	%
2(B). To re-elect Mr. Li Jianguang as non-executive director.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				
2(C). To authorise the board of directors to fix the remuneration of the directors.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				
3. To re-appoint auditors and to authorise the board of directors to fix their remuneration.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				
4(A). To grant a general mandate to the directors to issue new shares of the Company.	218,833,795	92.83	16,898,000	7.17
The above resolution was duly passed by the Shareholders as ordinary resolution.				
4(B). To grant a general mandate to the directors to repurchase shares of the Company.	235,731,795	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.				
4(C). To extend the general mandate to be given to the directors to issue shares.	218,833,795	92.83	16,898,000	7.17
The above resolution was duly passed by the Shareholders as ordinary resolution.				

Notes:

1. The total number of Shares in issue as at the date of the AGM: 488,178,960 Shares of HK\$0.1 each. No Shareholders was required to abstain from voting on the Resolutions at the AGM.
2. The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the AGM: Nil.
3. The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 488,178,960 Shares.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RE-ELECTION OF MR. GUO JIANG AS AN EXECUTIVE DIRECTOR

At the AGM, the re-election of Mr. Guo Jiang as an executive Director was duly approved by the Shareholders and such appointment took effect immediately thereafter. For details of Mr. Guo Jiang, please refer to Appendix II to the Circular.

Relationship with other Directors, senior management of the Company, substantial or controlling Shareholders

Save and except that being the nephew of Mr. Guo Fansheng, who is also an executive Director and the spouse of Ms. Gengyi, who is the senior management of the Company, Mr. Guo does not have any relationship with any other Directors, senior management of the Company, substantial or controlling Shareholders.

Interests in Shares

As at the date of this announcement, Mr. Guo is deemed to be interested in a long position of 37,157,771 Shares under the SFO, of which 7,934,000 Shares were derived from the share options granted under the Share Option Scheme. The principal terms of the Share Option Scheme were summarized in the paragraph headed "Share Options" under the section headed "Statutory and general information" in Appendix V to the prospectus of the company dated 8th December 2003. Save as disclosed above, Mr. Guo does not have any other interest in the securities of the Company within the meaning of Part XV of the SFO.

Amount of Emoluments

Under the service contract entered into between the Company and Mr. Guo, Mr. Guo is entitled to basic annual salaries of RMB600,000, which was determined with reference to his roles and responsibility and the prevailing market conditions, and discretionary bonus, which is determined with reference to his performance during the relevant period of time. Save for the said salary and discretionary bonus, Mr. Guo is not entitled to any other emolument for holding his office as an executive Director.

Save as disclosed above, Mr. Guo and the Company are not aware of any other matter that needs to be brought to the attention of holders of securities of the Company pursuant to the GEM Listing Rules.

There is no information which is required to be disclosed under Rule 17.50(2)(h)-(v) of the GEM Listing Rules.

RE-ELECTION OF MR. LI JIANGUANG AS A NON-EXECUTIVE DIRECTOR

At the AGM, the re-election of Mr. Li Jianguang as a non-executive Director was duly approved by the Shareholders and such appointment took effect immediately thereafter. For details of Mr. Li Jianguang, please refer to Appendix II to the Circular.

Relationship with other Directors, senior management of the Company, substantial or controlling Shareholders

Mr. Li does not have any relationship with any Directors, senior management of the Company, substantial or controlling Shareholders.

Interests in Shares

As at the date of this announcement, Mr. Li is deemed to be interested in a long position of 40,000,384 Shares under the SFO. Such interest is derived from the his shareholdings in Callister Trading Limited, the entire share capital of which is owned by Mr. Li. Save as disclosed above, Mr. Guo does not have any other interest in the securities of the Company within the meaning of Part XV of the SFO.

Amount of Emoluments

Mr. Li is not entitled to any emolument for holding his office as a non-executive Director.

Save as disclosed above, Mr. Li and the Company are not aware of any other matter that needs to be brought to the attention of holders of securities of the Company pursuant to the GEM Listing Rules.

There is no information which is required to be disclosed under Rule 17.50(2)(h)–(v) of the GEM Listing Rules.

By Order of the board of directors of the Company,
HC International, Inc.*
Guo Jiang
Chief Executive Officer and Executive Director

Beijing, the PRC, 4 May 2009

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 accept 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 enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the pages of “Latest Company Announcements” on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.

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