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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 12 SEPTEMBER 2016

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 12 September 2016.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of HC International, Inc. (the “**Company**”) dated 25 August 2016 (the “**EGM Notice**”) and the circular of the Company dated 25 August 2016 in relation to, among other things, the subscription of shares of Inner Mongolia Hohhot Jingu Rural Commercial Bank Limited Company.

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) on 12 September 2016 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 %
(1)	<p>(a) the subscription agreement dated 7 December 2015 entered into between HC Internet Information Technology Company Limited (北京慧聰互聯信息技術有限公司), a company incorporated in the People's Republic of China and an indirect wholly-owned subsidiary of the Company, as the subscriber and Inner Mongolia Hohhot Jingu Rural Commercial Bank Limited Company (內蒙古呼和浩特金谷農村商業銀行股份有限公司) (“Hohhot Jingu”), a joint stock company incorporated in the People's Republic of China, as the issuer in respect of the subscription of 108,661,533 shares of Hohhot Jingu (subject to adjustment that if the proposed capital increase and allotment by Hohhot Jingu pursuant to the approval by 中國銀行業監督管理委員會內蒙古監管局 (China Banking Regulatory Commission Inner Mongolia Supervisory Authority*) dated 25 November 2015 (the “Approval”) is ultimately less than 500,000,000 shares, the Company will subscribe such number of shares that, together with the 19,300,000 shares of Hohhot Jingu held by the Company on 7 December 2015, represent not more than 10% of the issued share capital of Hohhot Jingu as enlarged by the actual number of shares issued and allotted by Hohhot Jingu pursuant to the Approval (the “Adjustment”)), for a consideration of RMB325,984,599 (subject to Adjustment) (the “Subscription Agreement”, a copy of which has been produced to the Meeting marked “A” and initiated by the Chairman of the Meeting for the purpose of identification), and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorised to do all such acts and things, and execute all such documents or instruments under hand (or where required, under the common seal of the Company) as he or she may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the Subscription Agreement and to implement the transactions contemplated thereunder.</p>	386,407,966	99.999	4,000	0.001

Notes:

1. The description of the Resolution 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: 1,010,298,103 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: 1,010,298,103 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 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, 12 September 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 (and Chief Financial Officer)

Mr. Liu Jun (Executive Director)

Mr. Li Jianguang (Non-executive Director)

Mr. Wong Chi Keung (Non-executive Director)

Mr. Zhang Ke (Independent non-executive Director)

Mr. Zhang Tim Tianwei (Independent non-executive Director)

Mr. Tang Jie (Independent non-executive Director)

** For identification purposes only*