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HC INTERNATIONAL, INC.

慧聪集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 MAY 2018**

The Board is pleased to announce that the Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 25 May 2018.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of HC International, Inc. (the “**Company**”) dated 3 May 2018 (the “**EGM Notice**”) and the circular of the Company dated 3 May 2018 (the “**Circular**”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the special resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held at 7/F, Tower A1, Junhao Central Park Plaza, No. 10 Chaoyang Park South Road, Chaoyang District, Beijing 100026 on 25 May 2018 at 4:30 p.m.. The results of the poll were as follows:

	Special Resolutions	For		Against	
		Number of shares	Approximate %	Number of shares	Approximate %
1	To approve the change of the English name of the Company from “HC International, Inc.” to “HC Group Inc.” and to adopt the Chinese name of “慧聪集團有限公司” as the dual foreign name of the Company (“ Change of Name ”).	611,277,913	100%	0	0%

	Special Resolutions	For		Against	
		Number of shares	Approximate %	Number of shares	Approximate %
2	To amend the memorandum of association and articles of association of the Company to reflect the Change of Name and the previous increase in the authorised share capital of the Company approved by the shareholders of the Company on 19 June 2015.	611,277,913	100%	0	0%

As more than 75% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 25 May 2018.

Notes:

1. The description of the Resolutions is by way of summary only. The full text appears in the notice of the EGM.
2. The total number of shares of the Company in issue as at the date of the EGM: 1,121,352,210 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 entitling the holders to attend and to vote for or against the Resolutions at the EGM: 1,121,352,210 Shares.

Computershare Hong Kong 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.
Liu Jun
Chairman and Chief Executive Officer

Beijing, the People's Republic of China, 25 May 2018

* *For identification purposes only*

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

Mr. Liu Jun (*Executive Director, Chairman and Chief Executive Officer*)
Mr. Lee Wee Ong (*Executive Director and Chief Financial Officer*)
Mr. Guo Fansheng (*Non-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*)
Ms. Qi Yan (*Independent non-executive Director*)