HC INTERNATIONAL, INC.
慧聰網有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2015

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 19 June 2015.

Reference is made to the circular dated 4 June 2015 (the "**Circular**") issued by HC International, Inc. (the "**Company**") and the notice of extraordinary general meeting of the Company dated 4 June 2015 (the "**EGM Notice**"). Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions set out in the EGM Notice (the "**Resolutions**") were duly passed by the Shareholders 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 on 19 June 2015 at 4:00 p.m.. The poll results in respect of the Resolutions were as follows:

Description of the Ordinary Resolutions *(Note 1)*		**Number of votes (%)**	
		For	**Against**
1.	To approve the allotment and issue of the Consideration Shares under the Specific Mandate as set out in the notice of the EGM	217,634,274 (99.02%)	2,144,500 (0.98%)
2.	To approve the proposed increase in authorized share capital of the Company to HK$200,000,000 divided into 2,000,000,000 shares of HK$0.10 each by the creation of an additional 1,000,000,000 shares of HK$0.10 each	219,762,774 (99.99%)	16,000 (0.01%)

* *For identification purposes only*

Notes:

1. The description of the Resolutions is by way of summary only. The full text appears in the EGM Notice.

2. The number of votes and percentage are based on the total number of Shares held by the holders who attended and voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, the total number of issued Shares was 667,824,618 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There were no restrictions on the Shareholders to cast votes on any of the Resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

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.
Guo Jiang
Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 19 June 2015

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)*