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# HC INTERNATIONAL, INC.

# 慧聰網有限公司*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02280)**

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2017

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders by way of poll at the AGM held on 26 May 2017.

Reference is made to the notice of the annual general meeting (the "AGM") of HC International, Inc. (the "Company") dated 24 April 2017 (the "AGM Notice") and the circular of the Company regarding, among other things, renewal of general mandates to issue shares and to repurchase shares, re-election of directors and declaration of dividends dated 24 April 2017 (the "Circular").

## RESULTS OF THE AGM

The board of directors (the "Board") of the Company is pleased to announce that all the resolutions as set out in the AGM Notice (the "Resolutions") were duly passed by the shareholders by way of poll at the AGM held at Tower B, Jingyi Technical Building, No. 9 Dazhongsi East Road, Haidian District, Beijing, the People's Republic of China (100098) on 26 May 2017, at 4:00 p.m.. The results of the poll were as follows:

| Ordinary Resolutions *(Note 1)* | | For | | Against | |
|---|---|---|---|---|---|
| | | *Number of shares* | *Approximate %* | *Number of shares* | *Approximate %* |
| 1. | To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31st December 2016. | 329,467,968 | 100.00% | – | 0.00% |
| 2. | To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration. | 329,467,968 | 100.00% | – | 0.00% |

| Ordinary Resolutions *(Note 1)* | | For | | Against | |
|---|---|---|---|---|---|
| | | *Number of shares* | *Approximate %* | *Number of shares* | *Approximate %* |
| 3(A) | To re-elect Mr. Liu Jun as an executive director of the Company and to authorise the Board to fix his remuneration. | 329,467,968 | 100.00% | – | 0.00% |
| 3(B) | To re-elect Mr. Wong Chi Keung as a non-executive director of the Company and to authorise the Board to fix his remuneration. | 329,438,868 | 99.99% | 29,100 | 0.01% |
| 3(C) | To re-elect Mr. Zhang Tim Tianwei as an independent non-executive director of the Company and to authorise the Board to fix his remuneration. | 329,441,968 | 99.99% | 26,000 | 0.01% |
| 3(D) | To re-elect Mr. Tang Jie as an independent non-executive director of the Company and to authorise the Board to fix his remuneration. | 329,467,968 | 100.00% | – | 0.00% |
| 3(E) | To authorise the Board to fix the remuneration of the directors of the Company. | 329,467,968 | 100.00% | – | 0.00% |
| 4. | To declare a final dividend of HK$0.05 per Share for the year ended 31st December 2016. | 329,467,968 | 100.00% | – | 0.00% |
| 5(A) | To grant a general mandate to the directors to issue new shares of the Company. | 316,630,059 | 96.10% | 12,837,909 | 3.90% |
| 5(B) | To grant a general mandate to the directors to repurchase shares of the Company. | 329,467,968 | 100.00% | – | 0.00% |
| 5(C) | To extend the general mandate to be given to the directors to issue shares. | 318,472,059 | 96.66% | 10,995,909 | 3.34% |

*Notes:*

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

2. The total number of shares of the Company in issue as at the date of the AGM: 1,002,050,853 shares. No shareholders of the Company were required to abstain from voting on the Resolutions at the AGM.

3. The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the AGM: 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 AGM: 1,002,050,853 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 AGM 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, 26 May 2017

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. 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*