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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2017

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 July 2017.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of HC International, Inc. (the “**Company**”) dated 27 June 2017 (the “**EGM Notice**”) and the circular of the Company dated 27 June 2017 (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 is pleased to announce that the ordinary resolution as set out in the EGM Notice (the “**Resolution**”) was 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 (100098) on 14 July 2017 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) to approve, ratify and confirm the Formal SPA, the Acquisition, the Subscription and the transactions contemplated thereunder;</p> <p>(b) to approve the allotment and issue of the New Shares in the capital of the Company upon the subscription of Digital China or their respective nominee(s); and to authorize the Directors to allot and issue the New Shares accordingly; and</p> <p>(c) to generally and unconditionally authorize any one Director to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Formal SPA, the Acquisition, the Subscription and the transactions contemplated thereunder, including but not limited to the allotment and issue of the New Shares.</p>	176,524,245	100	0	0

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 14 July 2017.

Notes:

1. The description of the Resolution 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: 1,002,050,853 shares. Save for Digital China and its associates, no shareholders of the Company were required to abstain from voting on the Resolution at the EGM.
3. The total number of shares of the Company entitling the holder to attend and vote only against the Resolution 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 Resolution at the EGM: 831,177,746 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, 14 July 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*