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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 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 8 December 2017.

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") of HC International, Inc. (the "**Company**") dated 20 November 2017 (the "**EGM Notice**") and the circular of the Company dated 20 November 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 of directors of the Company (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 8 December 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 %*
To approve the grant of 29,930,000 share options to Mr. Liu Jun, an executive director of the Company, to subscribe for 29,930,000 ordinary shares of HK$0.10 each of the Company ("**Share(s)**") at an exercise price of HK$6.476 per Share.	311,866,571	98.01	6,316,736	1.99

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 8 December 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: 1,085,323,710 Shares. Save for Mr. Liu Jun and his associates, no Shareholder was 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 entitling the holders to attend and to vote for or against the Resolution at the EGM: 1,040,453,710 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
Chairman

Beijing, the People's Republic of China, 8 December 2017

* *For identification purposes only*

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

Mr. Guo Jiang *(Executive Director and Chairman)*
Mr. Liu Jun *(Executive Director 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)*