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HC INTERNATIONAL, INC.
慧聰集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2018

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company by way of poll at the AGM held on 25 May 2018.

Reference is made to the notice of the annual general meeting (the "**AGM**") of HC International, Inc. (the "**Company**") dated 20 April 2018 (the "**AGM Notice**") and the circular of the Company regarding, among other things, renewal of general mandates to issue shares and to repurchase shares and re-election of directors dated 20 April 2018 (the "**Circular**").

POLL 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 of the Company by way of poll at the AGM held at 7th Floor, Tower A1, Junhao Central Park Plaza, No.10 Chaoyang Park South Road, Chaoyang District, Beijing, People's Republic of China (100026) on 25 May 2018, 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 31 December 2017.	645,476,913	100%	0	0%
2	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	645,262,413	99.97%	214,500	0.03%

Ordinary Resolutions *(Note 1)*		For		Against	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
3(A)	Mr. Lee Wee Ong be re-elected as an executive director of the Company;	645,311,913	99.97%	165,000	0.03%
3(B)	Mr. Guo Fansheng be re-elected as a non-executive director of the Company;	645,311,913	99.97%	165,000	0.03%
3(C)	Mr. Li Jianguang be re-elected as a non-executive director of the Company;	644,471,452	99.84%	1,005,461	0.16%
3(D)	Ms. Qi Yan be re-elected as an independent non-executive director of the Company; and	645,476,913	100%	0	0%
3(E)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	645,476,913	100%	0	0%
4(A)	To grant a general mandate to the directors to issue new shares of the Company.	632,652,837	98.01%	12,824,076	1.99%
4(B)	To grant a general mandate to the directors to repurchase shares of the Company.	645,476,913	100%	0	0%
4(C)	To extend the general mandate to be given to the directors to issue shares.	632,652,837	98.01%	12,824,076	1.99%

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: 1,121,352,210 shares. No shareholders of the Company were required to abstain from voting on the Resolutions at the AGM.

3. The total number of Shares entitling the holder to attend and vote only against the Resolutions at the AGM: Nil.

4. The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,121,352,210.

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.
Liu Jun
Chairman and Chief Executive Officer

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

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)*

* *For identification purposes only*