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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: 8292)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20TH AUGUST 2012

The Board is pleased to announce that the Resolution was duly passed by the independent shareholders by way of poll at the EGM held on 20th August 2012.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of HC International, Inc. (the “**Company**”) dated 6th July 2012 (the “**EGM Notice**”) and the circular of the Company regarding, among other things, the grant of awarded shares under the employees’ share award scheme to an executive director dated 6th July 2012 (the “**Circular**”).

#### RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the independent shareholders of the Company 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 20th August 2012 at 4:00 p.m.. The results of the poll were as follows:

Ordinary Resolution	For		Against	
	Number of shares	%	Number of shares	%
To approve the grant of 16,700,000 awarded shares of HK\$0.10 each in the capital of the Company by the Company to Mr. Guo Jiang, an executive director and chief executive officer of the Company under the employees’ share award scheme of the Company adopted on 17th November 2011 and amended on 14th June 2012	281,473,198	100	0	0

\* For identification purposes only

*Notes:*

1. The description of the Resolution is by way of summary only. The full text appears in the EGM Notice.
2. The total number of shares of the Company in issue as at the date of EGM: 557,026,749 Shares. Mr. Guo Jiang and his associates, including Mr. Guo Fansheng and Ms. Geng Yi, who held an aggregate of 124,664,786 Shares as at the date of EGM abstained from voting on the Resolution at the EGM. No other shareholders was required to abstain from voting on the Resolution at the EGM.
3. The total number of shares of the Company entitling the holders 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: 432,361,963 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 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 PRC, 20th August 2012

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*)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the pages of "Latest Company Announcements" on the website of the Growth Enterprise Market at <http://www.hkgem.com> for at least 7 days from the date of its posting and the Company's website at <http://www.hcgroup.com>.*