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HC INTERNATIONAL, INC.

慧聪网有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 APRIL 2010**

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2010.

Reference is made to the notice of AGM (the “**AGM Notice**”) of HC International, Inc. (the “**Company**”) dated 29 March 2010 and the circular to its shareholders regarding the general mandates to issue shares and to repurchase shares of the Company and re-election of Directors dated 29 March 2010 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					
2(A).	To re-elect Mr. Guo Fansheng as an executive director.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					

* For identification purpose only

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
2(B).	To re-elect Mr. Zhang Ke as an independent non-executive director.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					
2(C).	To authorise the board of directors to fix the remuneration of the directors.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					
4(A).	To grant a general mandate to the directors to issue new shares of the Company.	228,354,512	92.91	17,422,000	7.09
The above resolution was duly passed by the Shareholders as ordinary resolution.					
4(B).	To grant a general mandate to the directors to repurchase shares of the Company.	245,776,512	100	0	0
The above resolution was duly passed by the Shareholders as ordinary resolution.					
4(C).	To extend the general mandate to be given to the directors to issue shares.	228,354,512	92.91	17,422,000	7.09
The above resolution was duly passed by the Shareholders as ordinary resolution.					

Notes:

1. The total number of Shares in issue as at the date of the AGM: 488,788,960 Shares. No Shareholders was required to abstain from voting on the Resolutions at the AGM.
2. The total number of shares of the Company entitling the holder to attend and vote only against the Resolutions at the AGM: Nil.
3. The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 488,778,960 Shares.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed 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 PRC, 30 April 2010

As at the date of this announcement, the board of directors of the Company comprises:

Mr. Guo Fansheng (Executive Director)

Mr. Guo Jiang (Executive Director and Chief Executive Officer)

Mr. Li Jianguang (Non-executive Director)

Mr. Zhang Ke (Independent non-executive Director)

Mr. Xiang Bing (Independent non-executive Director)

Mr. Guo Wei (Independent non-executive Director)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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