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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 13TH MAY 2011**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 13th May 2011.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of HC International, Inc. (the “**Company**”) dated 26th April 2011 (the “**EGM Notice**”) and the circular of the Company regarding the refreshment of scheme mandate limit under the share option scheme dated 26th April 2011 (the “**Circular**”). Capitalised terms used in this announcement shall have the meaning as defined in the Circular unless the context requires otherwise.

**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 13th May 2011, Friday, at 5:00 p.m.. The results of the poll were as follows:

<b>Ordinary Resolution</b>	<b>For</b>		<b>Against</b>	
	<i>Number of Shares</i>	<i>Approximate percentage (%)</i>	<i>Number of Shares</i>	<i>Approximate percentage (%)</i>
To approve the refreshment of Scheme Mandate Limit under the Share Option Scheme.	247,503,674	94.6	14,120,000	5.4

\* 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 in issue as at the date of the EGM: 489,178,960 Shares. No Shareholders was required to abstain from voting on the Resolution at the EGM.
3. The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM: Nil.
4. The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM: 489,178,960 Shares.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed 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, 13th May 2011

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*)  
Ms. Guo Bingbing (*Executive Director*)  
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 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, 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 GEM website 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>.*