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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 15 JULY 2010**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM contained in the Circular were duly approved by the Independent Shareholders by way of poll at the EGM held on 15 July 2010.

Reference is made to the circular incorporating a notice of extraordinary general meeting of HC International, Inc. (the “**Company**”) dated 28 June 2010 (the “**Circular**”), in relation to the Acquisition. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF EGM

The EGM was held on 15 July 2010 to consider the ordinary resolutions to ratify and approve the Acquisition which was subject to the approval by the Independent Shareholders. Details of the ordinary resolutions were set out in the notice of the EGM.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM were duly approved by the Independent Shareholders by way of poll at the EGM.

* *For identification purposes only*

The Company's Hong Kong branch share registrars and transfer office, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

Ordinary resolutions	Number of votes	
	For	Against
(a) To approve the terms of the sale and purchase agreement dated 27 April 2010 and the transactions contemplated thereunder.	171,327,306 98.95%	1,814,000 1.05%
(b) To authorise the directors for and on behalf of the Company to sign, execute, perfect and deliver all such documents and deeds, and do all such acts, matters and things as they may in their absolute discretion consider necessary or desirable to carry the Agreement into effect.	171,327,306 98.95%	1,814,000 1.05%

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the total number of issued shares of the Company was 488,778,960 Shares. As stated in the Circular, Mr. Guo and his associates are considered to have material interest and are required to abstain from voting at the EGM in respect of the ordinary resolutions. In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolutions was 420,108,174 Shares.

There was no Share entitling the Shareholders to attend and vote only against all the above ordinary resolutions.

By Order of the Board
HC International, Inc.
Guo Jiang
Chief Executive Officer and Executive Director

Beijing, the PRC
15 July 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 accepted 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 enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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