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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 4 FEBRUARY 2013**

The Board is pleased to announce that the Resolution in relation to the mandate for possible major acquisition was duly passed by the shareholders of the Company by way of poll at the EGM held on 4 February 2013.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of HC International, Inc. (the “Company”) dated 18 January 2013 (the “EGM Notice”) and the circular of the Company dated 18 January 2013 in relation to, among other things, the mandate for possible major acquisition.

#### **RESULTS OF THE EGM**

The board (the “Board”) of directors (the “Directors”) 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 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 4 February 2013 at 4:00 p.m.. The results of the poll were as follows:

<b>Ordinary resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of shares</b>	<b>%</b>	<b>Number of shares</b>	<b>%</b>
To approve the Possible Acquisition and to grant the Directors the Proposed Mandate	351,963,674	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: 565,551,749 shares. No shareholders of the Company were 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: 565,551,749 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, 4 February 2013

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 Growth Enterprise Market ("GEM") 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 enquires, 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>.*