

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*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 9 JANUARY 2014**

The Board is pleased to announce that the Resolution in relation to the major and connected transaction in relation to establishment of a joint venture company was duly passed by the independent shareholders of the Company by way of poll at the EGM held on 9 January 2014.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of HC International, Inc. (the “Company”) dated 20 December 2013 (the “EGM Notice”) and the circular of the Company dated 20 December 2013 in relation to, among other things, the major and connected transaction in relation to establishment of a joint venture company.

#### **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 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 9 January 2014 at 4:00 p.m.. The results of the poll were as follows:

Ordinary resolution	For		Against	
	<i>Number of shares</i>	<i>%</i>	<i>Number of shares</i>	<i>%</i>
To approve the joint venture agreement and the transactions contemplated thereunder	166,326,442	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: 659,799,618 shares. Digital China Holdings Limited and its associates (including Talent Gain Developments Limited), who hold 137,758,107 shares as at the date of the EGM, are required to, and had 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: 522,041,511 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 votetaking.

By order of the Board  
**HC International, Inc.**  
**Guo Jiang**

*Chief Executive Officer and Executive Director*

Beijing, the PRC, 9 January 2014

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>.*