HC GROUP INC.
慧聰集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company by way of poll at the AGM held on 24 May 2019.

Reference is made to the notice of the annual general meeting (the "**AGM**") of HC Group Inc. (the "**Company**") dated 18 April 2019 (the "**AGM Notice**") and the circular of the Company regarding, among other things, renewal of general mandates to issue shares and to repurchase shares and re-election of directors dated 18 April 2019 (the "**Circular**"). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the shareholders of the Company by way of poll at the AGM held at 7th Floor, Tower A1, Junhao Central Park Plaza, No.10 Chaoyang Park South Road, Chaoyang District, Beijing, People's Republic of China (100026) on 24 May 2019, at 4:00 p.m.. The results of the poll were as follows:

Ordinary Resolutions *(Note 1)*		**For**		**Against**	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
1	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2018.	657,866,103	100.000000%	0	0.000000%

Ordinary Resolutions *(Note 1)*		For		Against	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
2	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	657,923,603	100.000000%	0	0.000000%
3(A)	Mr. Zhang Yonghong be re-elected as an executive director of the Company;	657,923,436	99.999975%	167	0.000025%
3(B)	Mr. Liu Xiaodong be re-elected as an executive director of the Company;	657,923,436	99.999975%	167	0.000025%
3(C)	Mr. Zhang Ke be re-elected as an independent non-executive director of the Company; and	657,026,782	99.863689%	896,821	0.136311%
3(D)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	657,923,603	100.000000%	0	0.000000%
4(A)	To grant a general mandate to the directors to issue new shares of the Company.	644,518,189	97.962466%	13,405,414	2.037534%
4(B)	To grant a general mandate to the directors to repurchase shares of the Company.	657,923,603	100.000000%	0	0.000000%
4(C)	To extend the general mandate to be given to the directors to issue shares.	644,518,189	97.962466%	13,405,414	2.037534%

Notes:

1. The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

2. The total number of shares of the Company in issue as at the date of the AGM: 1,120,852,210 shares. No shareholders of the Company were required to abstain from voting on the Resolutions at the AGM.

3. The total number of Shares entitling the holder to attend and vote only against the Resolutions at the AGM: Nil.

4. The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,120,852,210.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
HC Group Inc.
Liu Jun
Chairman

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises:

Mr. Liu Jun *(Executive Director and Chairman)*
Mr. Zhang Yonghong *(Executive Director and Chief Executive Officer)*
Mr. Liu Xiaodong *(Executive Director and President)*
Mr. Guo Fansheng *(Non-executive Director)*
Mr. Li Jianguang *(Non-executive Director)*
Mr. Wong Chi Keung *(Non-executive Director)*
Mr. Zhang Ke *(Independent non-executive Director)*
Mr. Zhang Tim Tianwei *(Independent non-executive Director)*
Ms. Qi Yan *(Independent non-executive Director)*