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罕王
HANKING

CHINA HANKING HOLDINGS LIMITED

中國罕王控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 03788)

**CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) announces that Mr. Xia Zhuo (“**Mr. Xia**”), one of the joint company secretaries of the Company, meets the requirements to be the sole company secretary under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In this connection, the Board announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned from her positions as a joint company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 17 March 2015. Following the resignation of Ms. Mok, Mr. Xia will act as the sole company secretary of the Company. As regards the office of authorised representative, the Company has appointed Mr. Xia, to be the authorised representative in place of Ms. Mok under Rule 3.05 of the Listing Rules with effect from 17 March 2015. Ms. Mok continues to act as an authorised representative of the Company for the purpose of the service of the process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Mok confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

At the time of listing of the shares of the Company (the “**Listing**”) on the Stock Exchange on 30 September 2011, Mr. Xia did not possess the requisite qualifications under the then Rule 8.17 of the Listing Rules to act as company secretary. The Company applied for and the Stock Exchange granted on 20 December 2011 a waiver from strict compliance with the then Rule 8.17 of the Listing Rules for three years from the date of the Listing. Since the time of the Listing, Mr. Xia has discharged his duties as a joint company secretary of the Company with the assistance of Ms. Mok, and has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule

3.28 of the Listing Rules while discharging his duties. On 11 August and 18 August 2014, the Company submitted to the Stock Exchange that Mr. Xia, having acquired the relevant experience, is an individual who meets the requirements of a company secretary within the meaning of Rule 3.28 of the Listing Rules, and the Stock Exchange agreed on 20 August 2014.

The Board would like to express its sincere appreciation to Ms. Mok for her contribution to the Company during the tenure of her service.

By order of the Board
China Hanking Holdings Limited
Pan Guocheng
Chairman and Executive Director

Shenyang, the PRC, 17 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Pan Guocheng, Mr. Yang Jiye, Mr. Zheng Xuezhi, Mr. Xia Zhuo and Mr. Qiu Yumin; the non-executive directors of the Company are Ms. Yang Min, Mr. Lan Fusheng and Mr. Kenneth Jue Lee; and the independent non-executive directors of the Company are Mr. Wang Ping, Mr. Johnson Chi-King Fu, Mr. Wang Anjian and Mr. Jiang Zhouhua.