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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 25 July 2016 (the “**Announcement**”) in relation to the increases in gold resource and reserve of Hanking Gold Mining Pty Ltd (“**Hanking Gold**”).

The Company would like to clarify that there is an inadvertent typographical error on page 2 of the Chinese version of the Announcement read as “罕王黃金開展了Yilgarn Star開發的可行性研究和儲量估算，符合JORC(二零一二)規範的首個露天開採儲量是154.7萬噸礦石，平均品位2.9克／噸，合144萬盎司”。 The Company hereby clarifies that such statement should read as “罕王黃金開展了Yilgarn Star開發的可行性研究和儲量估算，符合JORC(二零一二)規範的首個露天開採儲量是154.7萬噸礦石，平均品位2.9克／噸，合14.4萬盎司”。

In addition, there is an inadvertent typographical error on page 3 of the Chinese version of the Announcement read as “公司的JORC資源總量由2,635萬盎司平均品位3.6克／噸合306.7萬盎司黃金”。 The Company hereby clarifies that such statement should read as “公司的JORC資源總量由2,635萬噸礦石平均品位3.6克／噸合306.7萬盎司黃金”。

Relevant disclosures in the English version of the Announcement are correct.

The above clarification does not affect other information in the Announcement.

By Order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and Executive Director

Shenyang, the PRC, 26 July 2016

As at the date of this announcement, the executive Directors are Mr. Yang Jiye, Dr. Pan Guocheng, Mr. Zheng Xuezhi, Dr. Qiu Yumin and Mr. Xia Zhuo; the non-executive Director is Mr. Kenneth Jue Lee; and the independent non-executive Directors are Mr. Wang Ping, Mr. Wang Anjian and Mr. Ma Qingshan.