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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)**

## **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by China Hanking Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for such share price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is currently in the course of negotiation with several independent third parties in respect of a possible disposal of certain subsidiaries (the “**Possible Disposal**”), which, if materialized, may constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. As at the date of this announcement, the Company has not entered into any legally binding agreement or contract in respect of the Possible Disposal. The Company will make further announcement(s) in compliance with the Listing Rules as and when legally binding agreement(s) in relation to the Possible Disposal is/are entered into.

**Shareholders of the Company and potential investors should note that the Possible Disposal may or may not proceed and are advised to exercise caution when dealing in the shares of the Company.**

**This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.**

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

Shenyang, the PRC, 6 December 2016

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