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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 DECEMBER 2016**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of China Hanking Holdings Limited (the “**Company**”) both dated 7 December 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued shares of the Company was 1,830,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolution set out in the Notice (the “**Resolution**”) at the EGM. As stated in the Circular, Ms. Yang and Mr. Yang as well as their respective associates, which held and controlled the voting rights of 599,845,166 Shares and 647,353,500 Shares, representing approximately 32.78% and 35.37% of the existing issued share capital of the Company respectively as at the date of the EGM, had abstained from voting in respect of the Resolution as set out in the Notice. The total number of Shares entitling the Independent Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM was 582,801,334 Shares, representing approximately 31.85% of the issued share capital of the Company as at the date of the EGM. There was no Share entitling any Shareholders to attend and vote only against the Resolution at the EGM.

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders at the EGM held on Friday, 23 December 2016 by way of poll. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve, confirm and ratify the Iron Ore Concentrates Sale Agreement dated 22 November 2016 entered into between Shenyang Toyo Steel Utility Co., Ltd.* (瀋陽東洋煉鋼公用設施有限公司), Fushun Hanking D.R.I. Co., Ltd.* (撫順直接還原鐵有限公司), Dalian Huaren Trade Co., Ltd.* (大連華仁貿易有限公司) and Fushun Deshan Trading Co., Ltd.* (撫順德山貿易有限公司), the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2019 as more particular described in the Notice.	173,627,906 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and executive Director

Shenyang, the PRC, 23 December 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, Dr. Pan Guocheng, Mr. Zheng Xuezhi, 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.

* *For identification purposes only*