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## **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)**

### **ANNOUNCEMENT ON BOOK CLOSURE DATE**

Reference is made to the announcement of China Hanking Holdings Limited (the "**Company**") dated 15 February 2017 (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby announces that the EGM on which, among other things, the Sale of Shares in Hanking Australia which will be considered by the Shareholders will be held. In order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of the Shareholders is currently expected to be closed from Thursday, 20 April 2017 to Friday, 21 April 2017 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of the Shareholders of the Company as on Friday, 21 April 2017 are entitled to attend and vote at the EGM. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 19 April 2017.

A circular containing, amongst other matters, further details of the Sale of Shares and the notice of the EGM will be dispatched to the Shareholders in due course.

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

Shenyang, the PRC, 30 March 2017

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