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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) will be held at Conference Room, 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang City, Liaoning Province, the PRC on Friday, 14 April 2017 at 9:30 a.m. for the purposes of considering and, if thought fit, passing the following resolutions (with or without modifications). Unless indicated otherwise, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 31 March 2017.

Ordinary Resolutions

1. To consider and approve the Very Substantial Disposal in relation to the Sale of Shares in Hanking Australia; and
2. To consider and approve the Declaration and Payment of Special Dividend.

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

31 March 2017
Shenyang, the PRC

Notes:

1. A Shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a Shareholder.

2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
3. In order to be valid, a form of proxy must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof.
4. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
5. Reference is made to the announcement of the Company on the proposed book closure date of the Company dated 30 March 2017, in which the Company announced its register of Shareholders was expected to be closed from Thursday, 20 April 2017 to Friday, 21 April 2017 (both days inclusive). Considering, among other things, the progress of the Sale of Shares, the Company hereby announces to change the book closure date to Wednesday, 12 April 2017 to Friday, 14 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, 14 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 Tuesday, 11 April 2017.
6. Shareholders or their proxies attending this meeting shall produce their identity documents.

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.