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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 14 APRIL 2017**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) both dated 31 March 2017. 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 all the resolutions proposed at the EGM (the “**Resolutions**”). There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any Shareholders casting votes on any of the proposed Resolutions at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed Resolutions at the EGM. No party has stated its intention in the Circular that it would vote against any proposed Resolutions or that it would abstain from voting at the EGM.

The Board is pleased to announce that the Resolutions were duly passed at the EGM held on Friday, 14 April 2017 by way of poll. The poll results in respect of the Resolution are as follows:

NO.	ORDINARY RESOLUTIONS	Number of votes (%)	
		For	Against
1	To consider and approve the Very Substantial Disposal in relation to the Sale of Shares in Hanking Australia;	99.999929%	0.000071%
2	To consider and approve the Declaration and Payment of Special Dividend.	100%	0%

As more than 50% of the votes were cast in favour of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions 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, 14 April 2017

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.