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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)

**COMPLETION OF THE VERY SUBSTANTIAL DISPOSAL IN RELATION TO
THE SALE OF SHARES IN HANKING AUSTRALIA**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 15 February 2017 and the circular of the Company dated 31 March 2017 (the “**Circular**”) in relation to, among other things, the sale of shares in Hanking Australia (the “**Transaction**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

The Board is pleased to announce that completion of the Transaction took place on 20 April 2017 in accordance with the terms and provisions of the Share Sale Agreement as set out in the Circular.

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

Shenyang, the PRC, 20 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, Dr. Wang Anjian and Mr. Ma Qingshan.