

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING BY THE CHAIRMAN  
AND CONTROLLING SHAREHOLDER**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 19 June 2017 in relation to change in shareholding (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been informed that from 21 June 2017 to 8 September 2017, Bisney Success Limited has acquired on the exchange in aggregate 70,000,000 shares of the Company, representing approximately 3.83% of the total issued share capital of the Company as at the date of this announcement (the “**Acquisition**”). Mr. Yang, a controlling shareholder and an executive director of the Company, is the founder of management trust which holds the entire issued share capital of Bisney Success Limited, a company incorporated in the British Virgin Islands.

Immediately after completion of the Acquisition and as at the date of this announcement, Mr. Yang and Ms. Yang (the mother of Mr. Yang and a controlling shareholder of the Company) have an aggregate interest in the voting rights of approximately 72.14% of the total issued share capital of the Company, of which Mr. Yang holds interest in the voting rights of approximately 39.36% of the total issued share capital of the Company.

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

Shenyang, the PRC, 11 September 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.*