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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)

**ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 26 September 2017 in relation to a continuing connected transaction of the Company under the Supplemental Agreement to the Iron Ore Concentrates Sale Agreement (the “**Transaction**”) and the announcement dated 24 October 2017 in relation to the delay in despatch of circular (the “**Circular**”) in relation to the Transaction (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, the Circular was expected to be despatched to the Shareholders on or before 3 November 2017. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 17 November 2017.

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

Shenyang, the PRC, 3 November 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.