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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 DECEMBER 2017**

Reference is made to (i) the circular incorporating the notice of the extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) dated 14 November 2017 (the “**Circular**”) in relation to, among others, the non-exempt continuing connected transactions of the Company under the Iron Ore Concentrates Sale Agreement, pursuant to which the Company, through its subsidiaries, including but not limited to STSU, agreed to provide iron ore concentrates to Fushun D.R.I. through Dalian Huaren and Fushun Deshan as Fushun D.R.I.’s agents for a term of three years commencing from 1 January 2017; and (ii) the announcements of the Company dated 26 September 2017 and 10 November 2017, respectively, in relation to the Supplemental Agreements which modified the original terms of the Iron Ore Concentrates Sale Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 14 December 2017, the proposed ordinary resolution as set out in the notice of the EGM dated 14 November 2017 was put to vote by way of poll.

As at the date of the EGM, there were a total of 1,830,000,000 Shares in issue. As stated in the Circular, Ms. Yang and Mr. Yang as well as their respective associates have abstained from voting on the resolution approving the Supplemental Agreements and the transactions contemplated thereunder (including the Proposed Annual Caps). As at the date of the EGM, Ms. Yang Min and Mr. Yang Jiye respectively held 519,845,166 Shares and 800,241,500 Shares, representing approximately 28.41% and 43.73% of the existing issued share capital of the Company, respectively. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no other Shareholders who were required to abstain from voting on or to vote only against the proposed ordinary resolution at the EGM. The total number of Shares entitling the Independent

Shareholders to vote on the ordinary resolution to approve the Supplemental Agreements and the transactions contemplated thereunder (including the Proposed Annual Caps) at the EGM was 509,913,334 Shares. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the EGM or to abstain has done so at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolution was approved by the Shareholders. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Supplemental Agreements of the Iron Ore Concentrates Sale Agreement dated 26 September 2017 and 10 November 2017, respectively, entered into between Shenyang Toyo Steel Utility Co., Ltd.* (瀋陽東洋煉鋼公用設施有限公司), Fushun Hanking D.R.I. Co., Ltd.* (撫順罕王直接還原鐵有限公司), Dalian Huaren Trading Co., Ltd.* (大連華仁貿易有限公司) and Fushun Deshan Trading Co., Ltd.* (撫順德山貿易有限公司), the transactions contemplated thereunder, and the Proposed Annual Caps for the three years ending 31 December 2019 as more particularly described in the notice of the EGM dated 14 November 2017.	114,527,589 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution.

For details of the aforesaid resolution, Shareholders may refer to the notice of the EGM dated 14 November 2017 and the Circular.

By Order of the Board  
**China Hanking Holdings Limited**  
**Yang Jiye**  
*Chairman and Executive Director*

Shenyang, the PRC, 14 December 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.*

\* For identification purposes only