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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 15 March 2012 at Grand Hyatt Hong Kong, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of final dividend (if any).

By order of the Board

China Hanking Holdings Limited

Yang Min

Chairlady and non-executive director

Shenyang, PRC, 27 February 2012

As at the date of this announcement, the executive directors of the Company are Mr. Pan Guocheng, Mr. Zheng Xuezi, Mr. Xia Zhuo and Mr. Qiu Yumin; the non-executive directors are Ms. Yang Min, Mr. Yang Jiye, Mr. Lan Fusheng and Mr. Kenneth Jue Lee; and the independent non-executive directors are Mr. Chen Yuchuan, Mr. Wang Ping, Mr. Johnson Chi-King Fu and Mr. Wang Anjian.