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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 21 SEPTEMBER 2012

The Board is pleased to announce that all proposed resolutions set out in the EGM Notice were duly passed by the Independent Shareholders at the EGM held on Friday, 21 September 2012 by way of poll.

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 3 July 2012, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 5 September 2012 in relation to the Fushun Shangma Acquisition. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,830,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions set out in the EGM Notice (the “**Resolutions**”) at the EGM. As stated in the Circular, the Controlling Shareholders and their associates, which held and controlled the voting rights of 1,371,000,000 shares of the Company, representing approximately 74.92% of the issued share capital of the Company as at the date of the EGM, had abstained from voting in respect of the Resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the Resolutions at the EGM was 459,000,000 Shares, representing approximately 25.08% of the issued share capital of the Company as at the date of the EGM. There was no Share entitling any Shareholders to attend and vote only against the Resolutions at the EGM.

The Board is pleased to announce that all Resolutions were duly passed by the Independent Shareholders at the EGM held on Friday, 21 September 2012 by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder.	295,429,123 Shares (100.0000%)	0 Share (0.0000%)
2.	To authorize any Director to do all such acts and things and to sign and execute all such documents and to take all such steps which, in the opinion of the Directors, may be necessary, desirable or expedient to give effect to the terms of, or the transactions contemplated by the Equity Transfer Agreement and to agree to such variation, amendment or waiver or matter relating thereto as are, in the opinion of the Directors, not of a material nature and in the interests of the Company and its shareholders as a whole.	295,428,123 Shares (99.9997%)	1,000 Shares (0.0003%)

As more than 50% of the votes were cast in favour of each of the Resolutions at the EGM, each of the Resolutions was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
China Hanking Holdings Limited
Yang Min
Chairlady and non-executive Director

Shenyang, PRC, 21 September 2012

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