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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)**

**COMPLETION OF THE ACQUISITION OF 100% EQUITY INTEREST IN  
FUSHUN SHANGMA**

Reference is made to the announcements of China Hanking Holdings Limited (the “**Company**”) dated 3 July 2012 and 21 September 2012 respectively, and the circular of the Company dated 5 September 2012 (the “**Circular**”) in relation to the Fushun Shangma Acquisition. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that all conditions precedents under the Equity Transfer Agreement have been satisfied and the Completion took place on 31 December 2012. Following the Completion, Fushun Shangma is now a wholly-owned subsidiary of Aoni Mining and an indirect wholly-owned subsidiary of the Company.

By order of the Board

**China Hanking Holdings Limited**

**Yang Min**

*Chairlady and non-executive Director*

Shenyang, PRC, 7 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Guocheng, Mr. Zheng Xuezhi, 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.*