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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)**

## **VOLUNTARY ANNOUNCEMENT**

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) is pleased to announce that according to the Mineral Resource Estimate Report submitted by CSA Global Pty Ltd, the subsidiaries of the Company in Indonesia, PT Karyatama Konawe Utara and PT Konutara Sejati (the “**Indonesian Project Companies**”), recorded an additional proven, indicated and inferred nickel ore resources of 90.54 million tonnes at an average grade of 0.79% of Ni and 50.27% of TFe. Of the total, proven resources amounted to 45.15 million tonnes at an average grade of 0.75% of Ni and 51.42% of TFe, indicated resources amounted to 40.06 million tonnes at an average grade of 0.82% of Ni and 49.21% of TFe and inferred resources amounted to 5.34 million tonnes at an average grade of 0.85% of Ni and 48.53% of TFe.

Based on the estimate of the above resources prepared by CSA Global Pty Ltd and the sales performance of such nickel ores in the market, the Company is of the opinion that such resources will significantly enhance the overall assets value and profitability of the Indonesian Project Companies.

By order of the Board

**China Hanking Holdings Limited**

**Yang Min**

*Chairlady and non-executive director*

Shenyang, PRC, 27 June 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*