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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 the second phase of the technology improvement and expansion project of the first processing plant of the iron mine operated by a subsidiary of the Company, Fushun Hanking Aoni Mining Limited (撫順罕王傲牛礦業股份有限公司) in Hou’an Town, Fushun, Liaoning Province (“**Aoni Mine**”), has been completed and formally put into production on 19 August 2013, becoming one of the few processing plants in northern China with annual capacity of 3 million tonnes, and one of the limited number of iron mines in China using the new technology of high pressure rolling.

The successful operation of the second phase of the technology improvement and expansion project of the first processing plant of Aoni Mine marks a new leap forward in the level of the processing technology of the Company, releasing the capacity of the iron ore concentrates of the Company again and further enhancing production efficiency, which will further strengthen the competitive edge of the Company in low cost production. The Company expects that there will be a favourable impact on the revenue and net profit of the Company, which will ultimately enhance the ability to create value for shareholders.

By order of the Board

China Hanking Holdings Limited
Yang Min

Chairlady and non-executive director

Shenyang, the PRC, 19 August 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.