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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**

This is a voluntary announcement made by China Hanking Holdings Limited (the “**Company**”).

Reference is made to the purchase of an aggregate of 982,000 shares of the Company by Ms. Yang Min (“**Ms. Yang**”), the chairlady of the board of directors of the Company, through China Hanking (BVI) Limited (“**Hanking BVI**”) on The Stock Exchange of Hong Kong Limited from 11 September 2013 to 13 September 2013. As at the date of this announcement, Ms. Yang holds 100% interest in Hanking BVI and serves as the settlor and beneficiary of the management trust which holds the entire issued share capital of Best Excellence Limited. The management trust is a revocable discretionary trust settled by Ms. Yang as settlor with Credit Suisse Trust Limited as trustee. Immediately after the purchase of the Company’s shares by Hanking BVI, Ms. Yang Min beneficially owned 752,017,000 shares of the Company through Hanking BVI and held 13,820,166 shares of the Company through Best Excellence Limited, which amounted to an aggregate of 765,837,166 shares, representing approximately 41.85% of the issued share capital of the Company.

By order of the board of directors  
**China Hanking Holdings Limited**  
**Yang Min**

*Chairlady and non-executive director*

Shenyang, the PRC, 16 September 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.*