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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)**

**POLL RESULTS FOR EXTRAORDINARY GENERAL MEETING  
HELD ON 29 NOVEMBER 2013**

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Independent Shareholders at the EGM held on Friday, 29 November 2013 by way of poll.

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 15 October 2013, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 12 November 2013 in relation to the continuing connected transactions under the Iron Ore Concentrates Sale Agreement. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

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 resolution set out in the EGM Notice (the “**Resolution**”) at the EGM. As stated in the Circular, Ms. Yang and Mr. Yang as well as their respective associates, which held and controlled the voting rights of 1,198,514,666 Shares, representing approximately 65.49% of the issued share capital of the Company as at the date of the EGM, had abstained from voting in respect of the Resolution. 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 Resolution at the EGM was 631,485,334 Shares, representing approximately 34.51% 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 Resolution at the EGM.

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders at the EGM held on Friday, 29 November 2013 by way of poll. The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Iron Ore Concentrates Sale Agreement dated 15 October 2013 entered into between the Company, Fushun Hanking D.R.I. Co., Ltd.* (撫順罕王直接還原鐵有限公司) and Dalian Huaren Trade Co., Ltd.* (大連華仁貿易有限公司), the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2016 as more particularly described in the EGM Notice.	280,466,969 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution 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, the PRC, 29 November 2013

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Pan Guocheng, Mr. Zheng Xuezhi, Mr. Xia Zhuo and Mr. Qiu Yumin; four non-executive Directors, namely Ms. Yang Min, Mr. Yang Jiye, Mr. Lan Fusheng and Mr. Kenneth Jue Lee; and four independent non-executive Directors, namely, Mr. Chen Yuchuan, Mr. Wang Ping, Mr. Johnson Chi-King Fu and Mr. Wang Anjian.*

\* *For identification purposes only*