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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)

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

Reference is made to (1) the results announcement of China Hanking Holdings Limited (the “**Company**”) for the year ended 31 December 2013, (2) the 2013 annual report of the Company and (3) the poll results announcement of the annual general meeting of the Company dated 29 May 2014 in relation to, *inter alia*, the declaration of a final dividend of RMB0.02 per share of the Company (the “**Share**”) for the year ended 31 December 2013 (the “**Final Dividend**”).

The Final Dividend is expected to be paid on or around Friday, 20 June 2014 to those shareholders of the Company whose names appear on the register of members of the Company as at Friday, 13 June 2014. The Final Dividend payable to shareholders of the Company shall be converted to and paid in Hong Kong dollars, such amount to be calculated by reference to the average benchmark exchange rate published by the People’s Bank of China for the conversion of Renminbi to Hong Kong dollars between Friday, 6 June 2014 and Friday, 13 June 2014, namely HK\$1.00 to RMB\$0.7935. Accordingly, the amount of the Final Dividend payable in Hong Kong dollars will be HK\$0.0252 per Share.

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

Chairlady and non-executive Director

Shenyang, PRC, 19 June 2014

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.