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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  
INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by China Hanking Holdings Limited (“**Company**”, together with its subsidiaries, collectively the “**Group**”) to inform its shareholders and potential investors of the latest information regarding its controlling shareholders, Ms. Yang Min.

The Company was informed that Ms. Yang Min acquired 150,000 ordinary shares (“**Shares**”) of the Company at an average price of HK\$4.025 each on 15 December 2015 (“**Acquisition**”).

Immediately prior to the Acquisition, Ms. Yang Min was interested in 774,195,166 Shares, representing approximately 42.31% of the total issued share capital of the Company as at the date of this announcement. Immediately after the Acquisition, Ms. Yang Min was interested in 774,345,166 Shares, representing approximately 42.31% of the total issued share capital of the Company as at the date of this announcement.

By order of the Board  
**China Hanking Holdings Limited**  
**Yang Min**  
*Chairlady and Executive Director*

Shenyang, the PRC, 15 December 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Yang Min, Mr. Yang Jiye, Mr. Pan Guocheng, Mr. Xia Zhuo, Mr. Qiu Yumin and Mr. Liao Pin-tsung; the non-executive Directors of the Company are Mr. Kenneth Jue Lee and Mr. Lan Fusheng; and the independent non-executive Directors of the Company are Mr. Wang Ping, Mr. Wang Anjian, Mr. Jiang Zhouhua and Mr. Victor Yang.*