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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 at Conference Room, 22nd Floor, Hanking Tower, No. 227, Qingnian Avenue, Shenhe District, Shenyang City, Liaoning Province, the PRC, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of final dividend (if any).

By order of the Board

China Hanking Holdings Limited

Yang Min

Chairlady and Executive Director

Shenyang, the PRC, 5 February 2016

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