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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)**

## HOLDING ANNOUNCEMENT

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 1 March 2016 where it was disclosed that trading in shares of the Company remained halted with effect from 9:00 a.m. on 1 March 2016 pending the release of an announcement regarding a possible acquisition which the Company considered to be inside information. This announcement is made pursuant to Rules 13.09 and 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (2) the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The purpose of this holding announcement is to inform the shareholders of the Company the current status in connection with the halt of trading in its shares.

### THE POSSIBLE ACQUISITION

The board of the directors of the Company (the “**Board**”) is pleased to announce that on 1 March 2016 (Hong Kong time), the Company and an independent third party have reached consensus on the acquisition by the Company of certain gold mine interest (the “**Acquisition**”). The Acquisition, once materialised, may constitute a notifiable transaction for the Company under the Listing Rules.

The Company expects that a memorandum of understanding (the “**MOU**”) regarding the Acquisition will be entered into on or about 2 March 2016 (Hong Kong time). An announcement relating to the MOU (the “**Announcement**”) and resumption of trading in the shares of the Company as required by the Listing Rules will be published by the Company as soon as practicable.

## **HALTED IN TRADING**

Trading in the shares of the Company will remain halted pending the publication of the Announcement.

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

Shenyang, the PRC, 2 March 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.*