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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)

**INSIDE INFORMATION
AND
RESUMPTION OF TRADING**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 1 March 2016 in relation to trading halt, and the holding announcement of the Company dated 2 March 2016 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

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 (the “**Stock Exchange**”), and 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 Board announces that the MOU regarding the Acquisition has not been entered into by the Company and the independent third party as at the date of this announcement. The Company will continue to pursue business opportunities, including the Acquisition, that are beneficial to the Company and its shareholders as a whole.

RESUMPTION OF TRADING

An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 3 March 2016.

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.