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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 Fushun Shangma Receiving the Mineral Resources Exploration Permit

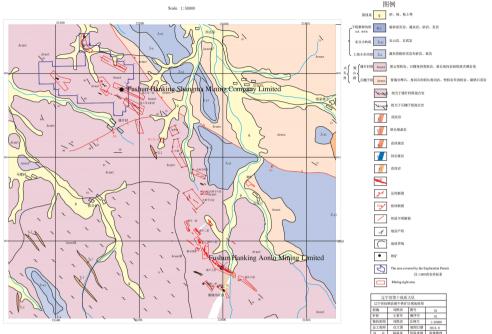
This announcement is made by China Hanking Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Fushun Hanking Shangma Mining Company Limited ("**Fushun Shangma**"), a wholly-owned subsidiary of the Company, recently received the Mineral Resources Exploration Permit (the "**Exploration Permit**") issued by the Department of Land and Resources of Liaoning Province. The exploration area covered by the Exploration Permit is located in the Shangma Township, Fushun County, Liaoning Province, with an exploration area of 13.52 square kilometers. The initial effective period of the Exploration Permit is two years, which is renewable upon expiry.

Shangma Mine owned by Fushun Shangma is located at the center of the iron ore belt of the Fushun area. Receipt of the Exploration Permit of this region will benefit the Group from exploration of new iron ore resources in the permitted exploration area at a low cost. Exploration programs within the permitted area will be commenced and completed by Fushun Shangma as soon as possible in accordance with relevant laws and regulations, so as to expand the Group's iron ore resource development and potential growth of the iron ore reserve.

Dr. Pan Guocheng, the executive director, president and chief executive officer of the Company emphasized that, "the receipt of Exploration Permit of Fushun Shangma is of great significance to the sustainable development of the iron ore business of the Group. Shangma is sited at an important location of Fushun iron ore belt, and possesses a great exploration potential of iron ore resources.

Shangma Mine is situated adjacent to Aoniu Mine, the largest mine of the Group, serving as the iron ore reserve supply base. It would effectively prolong the service life of Aoniu Mine and continue to enhance the value of our iron ore businesses as a whole."



GEOLOGY DIAGRAM FOR AONIU-SHANGMA IRON MINING AREA IN LIAONING FUSHUN

By order of the Board China Hanking Holdings Limited Yang Jiye Chairman and executive director

Shenyang, the PRC, 15 August 2016

As at the date of this announcement, the executive directors are Mr. Yang Jiye, Dr. Pan Guocheng, Mr. Zheng Xuezhi, Dr. Qiu Yumin and Mr. Xia Zhuo; the non-executive director is Mr. Kenneth Jue Lee; and the independent non-executive directors are Mr. Wang Ping, Mr. Wang Anjian and Mr. Ma Qingshan.