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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**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 28 September 2016 in relation to change in shareholding (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been informed that from 24 October 2016 to 11 November 2016, Tuochuan Capital Limited has acquired on the exchange in aggregate 7,432,000 shares of the Company, representing approximately 0.41% of the total issued share capital of the Company as at the date of this announcement (the “**Acquisition**”). Tuochuan Capital Limited is a company incorporated in the British Virgin Islands and wholly owned by Mr. Yang, a controlling shareholder and an executive director of the Company.

Immediately after completion of the Acquisition and as at the date of this announcement, Mr. Yang and Ms. Yang (the mother of Mr. Yang and a controlling shareholder of the Company) have an aggregate interest in the voting rights of approximately 67.90% of the total issued share capital of the Company, of which Mr. Yang holds interest in the voting rights of approximately 35.12% of the total issued share capital of the Company.

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

Shenyang, the PRC, 14 November 2016

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