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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)

**DELAY IN DISPATCH OF CIRCULAR IN RELATION TO A VERY
SUBSTANTIAL DISPOSAL**

Reference is made to the announcement (the “**Announcement**”) of China Hanking Holdings Limited (the “**Company**”) dated 15 February 2017 on a very substantial disposal in relation to the sale of shares in Hanking Australia. Unless otherwise stated, capitalized terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As stated in the Announcement, a circular containing, amongst other matters, further details of the sale of shares and the notice of the EGM will be dispatched to the Shareholders on or before 8 March 2017 in accordance with the Listing Rules. However, as additional time is required to prepare and finalize certain information to be included in the circular, it is expected that the date to dispatch the circular will be postponed to a date falling on or before 13 March 2017.

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

Shenyang, the PRC, 8 March 2017

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.