

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

#### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2018**

#### **(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

#### **(3) CHANGE OF COMPOSITION OF HEALTH, SAFETY, ENVIRONMENTAL PROTECTION AND COMMUNITY COMMITTEE**

#### **(1) POLL RESULTS OF THE AGM**

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 24 May 2018 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 18 April 2018 were decided by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,830,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2017.	1,156,289,284 (100%)	0 (0%)
2.	To declare the final dividend of HK\$0.01 per share of the Company for the year ended 31 December 2017.	1,156,289,284 (100%)	0 (0%)
3.	(A) (i) To re-elect Mr. Zheng Xuezhi as an executive director of the Company.	1,156,289,284 (100%)	0 (0%)
	(ii) To re-elect Dr. Pan Guocheng (“ <b>Dr. Pan</b> ”) as a non-executive director of the Company.	N/A (Note)	
	(iii) To re-elect Mr. Ma Qingshan as an independent non-executive director of the Company.	1,156,288,284 (99.999914%)	1,000 (0.000086%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,156,288,284 (99.999914%)	1,000 (0.000086%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,156,289,284 (100%)	0 (0%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,146,953,285 (99.192590%)	9,335,999 (0.807410%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,156,289,284 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,146,953,285 (99.192590%)	9,335,999 (0.807410%)

*Note:* Before the commencement of the AGM, the Board received the notification from Dr. Pan that he would not offer himself for re-election at the AGM and therefore, the resolution no. 3(A)(ii) was not put forward for Shareholders’ approval at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions (except for the resolution no. 3(A)(ii)) of the AGM, all of the above resolutions (except for the resolution no. 3(A)(ii)) were duly passed as ordinary resolutions.

For details of the aforesaid resolutions, Shareholders may refer to the Notice and the Circular.

## **(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of the Company announces that Dr. Pan did not offer himself for re-election as he would like to focus on his other business and accordingly has retired as a non-executive director of the Company upon conclusion of the AGM in accordance with the memorandum and articles of association of the Company.

Following Dr. Pan’s retirement as a non-executive director, he also ceased to be the chairman of the Health, Safety, Environmental Protection and Community Committee. Dr. Pan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its appreciation and gratitude to Dr. Pan for his valuable contributions and service to the Company during his tenure of office.

## **(3) CHANGE OF COMPOSITION OF HEALTH, SAFETY, ENVIRONMENTAL PROTECTION AND COMMUNITY COMMITTEE**

The Board is pleased to announce that with effect from 24 May 2018, Dr. Qiu Yumin has been appointed as the chairman of the Health, Safety, Environmental Protection and Community Committee.

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

Shenyang, the PRC, 24 May 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, 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, Dr. Wang Anjian and Mr. Ma Qingshan.*