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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2022**

AND

**(2) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 26 May 2022 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 19 April 2022 were decided by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued shares of the Company was 1,960,000,000 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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). 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 auditor for the year ended 31 December 2021.	1,366,785,146 (99.950200%)	681,000 (0.049800%)
2.	To declare the final dividend of HK\$0.12 per share of the Company for the year ended 31 December 2021.	1,367,466,146 (100%)	0 (0%)
3.	(A) (i) To re-elect Dr. Qiu Yumin as an executive director of the Company.	1,367,272,146 (99.985813%)	194,000 (0.014187%)
	(ii) To re-elect Mr. Xia Zhuo as a non-executive director of the Company.	1,367,272,146 (99.985813%)	194,000 (0.014187%)
	(iii) To re-elect Mr. Wang Ping as an independent non-executive director of the Company.	1,364,958,255 (99.816603%)	2,507,891 (0.183397%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,367,465,146 (99.999927%)	1,000 (0.000073%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,366,784,146 (99.950127%)	682,000 (0.049873%)
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 total number of issued shares of the Company.	1,338,621,255 (97.890632%)	28,844,891 (2.109368%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,367,465,146 (99.999927%)	1,000 (0.000073%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	1,338,621,255 (97.890632%)	28,844,891 (2.109368%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

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

All Directors, namely Mr. Yang Jiye, Mr. Zheng Xuezhi, Dr. Qiu Yumin, Mr. Kenneth Lee, Mr. Xia Zhuo, Mr. Wang Ping, Dr. Wang Anjian and Mr. Ma Qingshan attended the AGM.

(2) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of the Company hereby announces that due to change of the work commitment, Ms. Wong Sau Ping has tendered her resignation as a joint company secretary of the Company, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 May 2022.

Ms. Wong Sau Ping confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Shareholders.

The Board is pleased to announce that Ms. Wong Hoi Ting has been appointed as a joint company secretary of the Company, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under Part 16 of the Companies Ordinance in replacement of Ms. Wong Sau Ping with effect from 26 May 2022. Ms. Zhang Jing remains as the other joint company secretary of the Company.

Ms. Wong Hoi Ting is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 8 years of experience in company secretarial field. Ms. Wong Hoi Ting is currently an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider).

The Board would like to take this opportunity to express its gratitude to Ms. Wong Sau Ping for her past contributions to the Company during her tenure of service and also express its warm welcome to Ms. Wong Hoi Ting on her new appointment.

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

Shenyang, the PRC, 26 May 2022

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