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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 12 OCTOBER 2022**

Reference is made to the circular (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Hanking Holdings Limited (the “**Company**”) dated 20 September 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 12 October 2022, the proposed ordinary resolution as set out in the Notice was put to vote by way of poll and was duly passed as ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 1,960,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolution at the EGM.

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

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the grant of 4,200,000 share options under the share option scheme of Hanking Australia Investment Pty Ltd (“ Hanking Australia ”) adopted by a resolution of the shareholders of the Company dated 25 January 2019 to Dr. Qiu Yumin to subscribe for 4,200,000 shares of Hanking Australia.	1,294,081,089 (97.706835%)	30,371,891 (2.293165%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution.

For full details of the aforesaid resolution, 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 EGM in person or by electronic means.

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

Shenyang, the PRC, 12 October 2022

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