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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 ANNUAL GENERAL MEETING
HELD ON 24 MAY 2023**

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Wednesday, 24 May 2023 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 20 April 2023 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 2022.	1,359,263,146 (99.941988%)	789,000 (0.058012%)
2.	(A) (i) To re-elect Mr. Zheng Xuezhi as an executive director of the Company.	1,359,945,146 (99.992133%)	107,000 (0.007867%)
	(ii) To re-elect Mr. Kenneth Lee as a non-executive director of the Company.	1,359,524,146 (99.961178%)	528,000 (0.038822%)
	(iii) To re-elect Dr. Wang Anjian as an independent non-executive director of the Company.	1,357,388,255 (99.804133%)	2,663,891 (0.195867%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,360,051,146 (99.999926%)	1,000 (0.000074%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,359,263,146 (99.941988%)	789,000 (0.058012%)
4.	(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.	1,338,870,255 (98.442568%)	21,181,891 (1.557432%)
	(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.	1,360,052,146 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	1,338,870,255 (98.442568%)	21,181,891 (1.557432%)
Special Resolution		Number of Votes (%)	
		For	Against
5.	To adopt the new memorandum of association and articles of association of the Company in substitution of the existing memorandum of association and articles of association of the Company.	1,357,437,255 (99.807736%)	2,614,891 (0.192264%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 4, the above ordinary resolutions no. 1 to no. 4 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As not less than three-fourths of the votes were cast in favour of the special resolution no. 5, the above special resolution no. 5 proposed at the AGM was duly passed as a special resolution of the Company.

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 in person or by electronic means.

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

Shenyang, the PRC, 24 May 2023

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.