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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 SEPTEMBER 2024**

At the extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 12 September 2024 (the “**EGM**”), the proposed resolution as set out in the circular (the “**Circular**”) incorporating the notice of the EGM (the “**Notice**”) dated 22 August 2024 was 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 EGM, the total number of issued Shares was 1,960,000,000 Shares, and the holders of which (the “**Shareholders**”) were entitled to attend and vote for or against the resolution proposed at the EGM. First Shanghai Securities Limited (第一上海證券有限公司), being the trustee holding unvested Shares under the Company’s restricted share award scheme, held 39,539,000 Shares as at the date of this announcement, and was required under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on matters that require Shareholders’ approval under the Listing Rules. Save as disclosed above, (i) 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; (ii) there were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM; and (iii) 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 consider and approve the very substantial disposal in relation to the Sale of Shares in Primary Gold Pty Ltd.	1,429,098,255 (100%)	0 (0%)

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

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

The executive Directors Mr. Zheng Xuezhi, Dr. Qiu Yumin and Ms. Zhang Jing, the non-executive Directors Mr. Xia Zhuo and Mr. Zhao Yanchao, and the independent non-executive Directors Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen attended the EGM in person or by electronic means. The executive Director Mr. Yang Jiye was unable to attend the EGM due to other business commitments.

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

Shenyang, the PRC, 12 September 2024

As at the date of this announcement, the executive Directors are Mr. Yang Jiye, Mr. Zheng Xuezhi, Dr. Qiu Yumin and Ms. Zhang Jing; the non-executive Directors are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive Directors are Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen.