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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 20 MAY 2025; AND
(2) CHANGES IN THE COMPOSITION OF BOARD COMMITTEE**

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Tuesday, 20 May 2025 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 9 April 2025 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 was 1,960,000,000 Shares, and the holders of which (the “**Shareholders**”) were entitled to attend and vote for or against all the resolutions proposed at the AGM. 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 resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; and (iii) 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 2024.	1,404,255,255 (99.964051%)	505,000 (0.035949%)
2.	To declare the final dividend of HK\$0.02 per share of the Company for the year ended 31 December 2024.	1,404,760,255 (100%)	0 (0%)
3.	(A) (i) To re-elect Dr. Qiu Yumin as an executive director of the Company.	1,404,760,255 (100%)	0 (0%)
	(ii) To re-elect Mr. Xia Zhuo as a non-executive director of the Company.	1,404,702,255 (99.995871%)	58,000 (0.004129%)
	(iii) To re-elect Mr. Wang Ping as an independent non-executive director of the Company.	1,404,702,255 (99.995871%)	58,000 (0.004129%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,404,760,255 (100%)	0 (0%)
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.	1,404,255,255 (99.964051%)	505,000 (0.035949%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company.	1,391,526,255 (99.057918%)	13,234,000 (0.942082%)
	(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 (excluding treasury shares, if any) of the Company.	1,404,760,255 (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 the number of shares repurchased under ordinary resolution no. 5(B).	1,391,526,255 (99.057918%)	13,234,000 (0.942082%)

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, Ms. Zhang Jing, Mr. Xia Zhuo, Mr. Zhao Yanchao, Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen attended the AGM in person.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEE

The Board further announces that, Ms. Zhang Jing, an existing executive Director, and Mr. Zhao Bingwen, an existing independent non-executive Director, were appointed as the members of the Nomination Committee.

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

Shenyang, the PRC, 20 May 2025

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.