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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)**

## **CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL DIVIDEND**

Reference is made to the announcements of China Hanking Holdings Limited (the “**Company**”) dated 13 March 2017 and 14 April 2017 (the “**Announcements**”), and the circular of the Company dated 31 March 2017 (the “**Circular**”) in relation to, among other things, the declaration and payment of the Special Dividend. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

As mentioned in the Announcements and Circular, the board of directors of the Company (the “**Board**”) proposed to the Shareholders to consider and approve the declaration and payment of a Special Dividend of HKD0.2 per share (tax inclusive) to the Shareholders after the completion of the sales of shares of Hanking Australia Pty Ltd. The resolutions on sale of shares in Hanking Australia Pty Ltd and the declaration and payment of Special Dividend were approved by the Shareholders at the EGM of the Company dated 14 April 2017. Shareholders holding 1,409,627,237 Shares, accounting for 99.999929% of the number of votes at the EGM, voted for, and Shareholders holding 1,000 Shares, accounting for 0.000071% of the number of votes at the EGM, voted against the resolution on the Very Substantial Disposal in relation to the Sale of Shares in Hanking Australia. Shareholders holding 1,409,628,237 Shares, accounting for 100% of the number of votes at the EGM, voted for the resolution on the declaration and payment of the Special Dividend.

In order to determine the Shareholders who are entitled to receive the Special Dividend, the share register of the Company will be closed from Tuesday, 23 May 2017 to Friday, 26 May 2017, both days inclusive, during which period no transfer of shares will be registered. For unregistered Shareholders who wish to be eligible to receive the Special Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell

Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 22 May 2017. Shareholders whose names appear on the register of members of the Company on Friday, 26 May 2017 will be entitled to receive the Special Dividend.

It is currently expected that the Special Dividend will be paid to the Shareholders on Friday, 2 June 2017.

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

Shenyang, the PRC, 8 May 2017

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