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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)

**CHANGE OF 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, 14 April 2017 and 8 May 2017, 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.

The board of directors of the Company (the “**Board**”) hereby announces that in order to determine the Shareholders who are entitled to receive the Special Dividend, the closure dates of share register of the Company which were originally scheduled to be from Tuesday, 23 May 2017 to Friday, 26 May 2017 (both days inclusive), will be changed to be **from Wednesday, 24 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 **Tuesday, 23 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.

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

Shenyang, the PRC, 10 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.