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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)**

**INSIDE INFORMATION ANNOUNCEMENT  
IN RESPECT OF PLEDGE OF SHARES BY A CONTROLLING  
SHAREHOLDER**

This announcement is made by China Hanking Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed that on 30 June 2017, China Hanking (BVI) Limited, a company wholly owned by Ms. Yang Min (楊敏) (“**Ms. Yang**”), a controlling shareholder of the Company, has pledged in total 500,000,000 ordinary shares of the Company (the “**Pledged Shares**”) owned by it in favour of Bank of Fushun, Xinfu Branch (撫順銀行新撫支行) as security for certain loans. The Pledged Shares represent approximately 27.32% of the issued share capital of the Company as at the date of this announcement.

As at the date of this announcement, Mr. Yang Jiye (楊繼野) (“**Mr. Yang**”) and Ms. Yang (the mother of Mr. Yang) have an aggregate interest in the voting rights of approximately 70.02% of the total issued shares of the Company.

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

Shenyang, the PRC, 3 July 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.*