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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)

**ANNOUNCEMENT
DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 5 July 2018 (the “**Announcement**”) in relation to a discloseable and connected transaction of the Company regarding disposal of equity interests in Hanking (Indonesia). Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) was expected to be dispatched to the Shareholders on or before 26 July 2018. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 10 August 2018.

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

Shenyang, the PRC, 26 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, 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.