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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 AUGUST 2018**

Reference is made to the circular incorporating the notice of the extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) dated 6 August 2018 (the “**Circular**”) and the announcement of the Company dated 5 July 2018 in relation to, among others, the discloseable and connected transaction in respect of the disposal of equity interests in Hanking (Indonesia) by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 24 August 2018, the proposed ordinary resolution as set out in the notice of the EGM dated 6 August 2018 was put to vote by way of poll.

As at the date of the EGM, there were a total of 1,829,034,000 Shares in issue. As stated in the Circular, Ms. Yang and Mr. Yang as well as their respective associates have abstained from voting on the resolution approving the Share Sale and Purchase Agreement and the transactions contemplated thereunder. As at the date of the EGM, Ms. Yang Min and Mr. Yang Jiye respectively held 519,845,166 Shares and 800,241,500 Shares, representing approximately 28.42% and 43.75% of the existing issued share capital of the Company, respectively. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no other Shareholders who were required to abstain from voting on or to vote only against the proposed ordinary resolution at the EGM. The total number of Shares entitling the Independent Shareholders to vote on the ordinary resolution to approve the Share Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM was 508,947,334 Shares. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the EGM or to abstain has done so at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolution was approved by the Shareholders. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	<p>(a) the Share Sale and Purchase Agreement dated 5 July 2018 and entered into among the Company, Tuochuan Capital Limited and Mr. Yang Jiye (a copy of which is produced to the EGM marked "A" and signed by the Chairman of the EGM for purpose of identification) be and is hereby approved, confirmed and ratified; and</p> <p>(b) any one Director of the Company be and is hereby authorised to do all such things and acts as he/she may in his/her discretion consider as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Share Sale and Purchase Agreement, including but not limited to the execution of all such documents under seal where applicable, as he/she considers necessary or expedient in his/her opinion to implement and/or give effect to the Share Sale and Purchase Agreement and the transactions thereunder, and to agree with such variation, amendment or waiver as, in the opinion of such Director, in the interests of the Company and its shareholders as a whole.</p>	195,910,999 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution.

For details of the aforesaid resolution, Shareholders may refer to the notice of the EGM dated 6 August 2018 and the Circular.

By Order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and Executive Director

Shenyang, the PRC, 24 August 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.