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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)

VOLUNTARY ANNOUNCEMENT

INCLUSION AS A CONSTITUENT IN THE MSCI CHINA SMALL CAP INDEX

This announcement is made by China Hanking Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that as a result of the indexes review of Morgan Stanley Capital International (“**MSCI**”) in February 2026, the Company has been included as a constituent in the MSCI China Small Cap Index, which will take effect after the market close on 27 February 2026.

MSCI is a world-renowned independent index company, covering the global capital market. As one of the widely used investment benchmarks among investment managers globally, changes in the constituents of MSCI Indexes may have certain impact on institutional investors’ decisions to adjust or optimize their investment portfolios.

The Board believes that the Company’s inclusion as a constituent in the MSCI China Small Cap Index represents the capital market’s recognition of the value and performance of the Company, which is expected to enhance the influence of the Company and increase the trading liquidity of the shares of the Company, resulting in a further enhancement of the Company’s investment value.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Hanking Holdings Limited
Xia Zhuo
Chairman and non-executive director

Shenyang, the PRC, 11 February 2026

As at the date of this announcement, the executive directors of the Company are Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin and Mr. Zhang Junfeng; the non-executive directors of the Company are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive directors of the Company are Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen.