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HANKING GOLD INTERNATIONAL LIMITED

罕王黃金國際有限公司

(formerly known as 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 COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to the announcement of Hanking Gold International Limited (formerly known as China Hanking Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 January 2026, the circular dated 23 January 2026 (the “**Circular**”) and the poll results announcement dated 12 February 2026 in relation to, among others, the proposed change of company name. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Proposed Change of Company Name at the EGM, the certificate of incorporation on change of name was issued by the Registry of Companies in the Cayman Islands, certifying that the name of the Company has been changed from “China Hanking Holdings Limited” to “Hanking Gold International Limited”, and the Chinese name of the Company has been changed from “中國罕王控股有限公司” to “罕王黃金國際有限公司”, all with effect from 12 February 2026.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 3 March 2026, confirming the registration of the Company’s new English and Chinese names of “Hanking Gold International Limited” and “罕王黃金國際有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the change of Company name, the stock short name of the Shares for trading on the Stock Exchange will be changed from “CHINA HANKING” to “HANKING GOLD” in English and from “中國罕王” to “罕王黃金” in Chinese with effect from 9:00 a.m. on 11 March 2026. The stock code of the Company on the Stock Exchange remains unchanged as “03788”.

CHANGE OF COMPANY LOGO

The following logo and the logo as shown at the top of this announcement will be adopted as the logo of the Company to reflect the change of Company name with effect from the date of this announcement:



EFFECTS OF CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

The change of Company name will not affect daily business operation of the Company and its financial position. The change of Company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will, after the change of Company name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. The new share certificates of the Company will be issued under its new name, effective from 11 March 2026.

COMPANY'S WEBSITE

The website of the Company will be changed from “www.hankingmining.com” to “www.hankinggold.com” with effect from 6 March 2026. All announcements, notices or other documents submitted by the Company for publication on the website of the Stock Exchange will be published on this new website of the Company.

The change of Company name and relevant changes will better reflect the value of the Company's gold assets and its strategic shift to focus on gold mining development with a view to becoming a mid-tier gold producer at an early date. Such changes will also more clearly and accurately reflect the Company's market identity and corporate image, which are in line with the overall interests of the Company and the Shareholders.

By order of the Board
Hanking Gold International Limited
Xia Zhuo
Chairman and non-executive Director

Shanghai, the PRC, 6 March 2026

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