

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 at Shanghai Office of Hanking, Room 203, Building 1, Lujiazui Century Financial Plaza, No. 729 South Yanggao Road, Pudong New Area, Shanghai, the PRC, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of final dividend (if any).

By order of the Board

**China Hanking Holdings Limited**

**Yang Jiye**

*Chairman and executive director*

Shenyang, the PRC, 2 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, Mr. Zheng Xuezhi and Dr. Qiu Yumin; the non-executive directors of the Company are Mr. Kenneth Lee and Mr. Xia Zhuo; and the independent non-executive directors of the Company are Mr. Wang Ping, Dr. Wang Anjian and Mr. Ma Qingshan.*