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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2021**

AND

(2) RE-DESIGNATION OF CHIEF FINANCIAL OFFICER

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 27 May 2021 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 21 April 2021 were decided by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued shares of the Company was 1,960,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2020.	1,240,452,255 (99.956648%)	538,000 (0.043352%)
2.	To declare the final dividend of HK\$0.08 per share of the Company for the year ended 31 December 2020.	1,240,990,255 (100%)	0 (0%)
3.	(A) (i) To re-elect Mr. Yang Jiye as an executive director of the Company.	1,240,448,255 (99.956325%)	542,000 (0.043675%)
	(ii) To re-elect Mr. Zheng Xuezhi as an executive director of the Company.	1,240,990,255 (100%)	0 (0%)
	(iii) To re-elect Mr. Ma Qingshan as an independent non-executive director of the Company.	1,240,990,255 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,240,989,255 (99.999919%)	1,000 (0.000081%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,240,990,255 (100%)	0 (0%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,221,225,255 (98.407320%)	19,765,000 (1.592680%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,240,989,255 (99.999919%)	1,000 (0.000081%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,221,225,255 (98.407320%)	19,765,000 (1.592680%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

For details of the aforesaid resolutions, Shareholders may refer to the Notice and the Circular.

(2) RE-DESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, with effect from 27 May 2021:

- (a) Mr. Zheng Xuezhi (“**Mr. Zheng**”) will no longer act as the chief financial officer (the “**CFO**”) and vice president of the Company due to re-division of roles and functions of the Company. Mr. Zheng will still retain the position of executive Director of the Company; and
- (b) Ms. Gao Yue (“**Ms. Gao**”) has been appointed as the CFO.

Ms. Gao, aged 42, joined the Company in July 2017 and has previously served as the vice president in the finance department and the manager in the budgeting department of the Company. Ms. Gao is currently a supervisor of Fushun Hanking Aoni Mining Co., Ltd.* (撫順罕王傲牛礦業股份有限公司), which is a wholly owned subsidiary of the Company. Ms. Gao has more than 15 years of experience in the audit and finance industry. She is a certified public accountant in China and has worked in the audit departments of Deloitte China and KPMG China respectively. She obtained a master degree in accounting from the University of International Business and Economics in June 2005.

The Board would like to express its appreciation to Mr. Zheng for his valuable contributions to the Company during his term of office as CFO and welcome Ms. Gao on her promotion as CFO.

Save as disclosed above, there are no other matters relating to the re-designation of Mr. Zheng that need to be brought to the attention of the Shareholders and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Shenyang, the PRC, 27 May 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.