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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
SHARE PURCHASE PURSUANT TO THE RESTRICTED SHARE AWARD
SCHEME**

This announcement is issued by China Hanking Holdings Limited (the “**Company**”) as a voluntary announcement to allow the public to understand the latest information on the Company.

Reference is made to the announcement of the Company dated 29 August 2019 (the “**Announcement**”) in relation to the adoption of the restricted share award scheme on the same date (the “**Restricted Share Award Scheme**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

On 26 November 2021, the Trustee purchased a total number of 200,000 Shares (the “**Share Purchase**”) on the market for the purpose of the Restricted Share Award Scheme. Details of the Shares purchased and the latest information about the Shares held by Trustee on trust for the benefit of the Selected Participants are as follows:

| | |
|---|--|
| Trade date: | 26 November 2021 |
| Settlement date: | 30 November 2021 |
| Total number of Shares purchased: | 200,000 Shares |
| Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement: | Approximately 0.0102% |
| Average consideration per Share: | Approximately HK\$1.36 |
| Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): | Approximately HK\$271,200 |
| Balance of number of Shares held by the Trustee: – prior to the Share Purchase (Percentage to the total number of Shares in issue as at the date of this announcement) – immediately after the Share Purchase (Percentage to the total number of Shares in issue as at the date of this announcement) | 22,134,000 Shares (approximately 1.1293%) 22,334,000 Shares (approximately 1.1395%) |

As at the date of this announcement, no Award Share has been granted to any Selected Participants pursuant to the Restricted Share Award Scheme. The Board will determine at its absolute discretion such number of Award Shares to be granted to the Selected Participants under the Restricted Share Award Scheme with such vesting criteria and conditions as it may deem appropriate.

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

Shenyang, the PRC, 26 November 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.