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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 Monday, 20 August 2012 at 22nd Floor Conference Room, Hanking Tower, No. 227, Qingnian Avenue, Shenhe District, Shenyang City, Liaoning Province, PRC, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication.

By order of the Board

China Hanking Holdings Limited

Yang Min

Chairlady and non-executive director

Shenyang, PRC, 7 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Pan Guocheng, Mr. Zheng Xuezhong, Mr. Xia Zhuo and Mr. Qiu Yumin; the non-executive directors of the Company are Ms. Yang Min, Mr. Yang Jiye, Mr. Lan Fusheng and Mr. Kenneth Jue Lee; and the independent non-executive directors of the Company are Mr. Chen Yuchuan, Mr. Wang Ping, Mr. Johnson Chi-King Fu and Mr. Wang Anjian.