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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)

**INSIDE INFORMATION
NEW MINING REGULATIONS OF INDONESIA**

This announcement is made by China Hanking Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

To implement the Law on Mineral and Coal Mining (No. 4 of 2009, Laws of the Republic of Indonesia (“Indonesia”)), Indonesian government authorities promulgated a regulation (the “Government Regulation”) on 13 January 2014, pursuant to which all holders of mining production operation licenses shall undertake mineral processing and refining within the territory of Indonesia in order to export a certain amount of products. Furthermore, the Ministry of Energy and Mineral Resources (the “ESDM”) issued a Minister of ESDM Regulation (No. 1 of 2014) (the “Minister Regulation”) to increase domestic mineral value through domestic processing and refining, which imposes timing and quantitative restrictions on export of extracted mineral products as well as the minimum standards on refining and purification in Indonesia. To the best knowledge of the Company, the Indonesian government authorities are developing specific rules on ore export.

The Company is assessing the impact of the Government Regulation and the Minister Regulation on nickel ore sales conducted by the Company’s subsidiaries PT Karyatama Konawe Utara and PT Konutara Sejati (the “Indonesian Subsidiaries”), and is considering the future business strategy. Currently, the Company’s nickel ore smelting project in Indonesia is under construction. The

Company believes that upon completion of the nickel ore smelting project, it will be able to offset and reduce the impact of the Government Regulation and the Minister Regulation on nickel ore export business of the Indonesian Subsidiaries.

By order of the board of directors
China Hanking Holdings Limited
Yang Min

Chairlady and non-executive director

Shenyang, the PRC, 14 January 2014

As at the date of this announcement, the executive directors of the Company are Mr. Pan Guocheng, Mr. Zheng Xuezhi, 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.