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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2014

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 29 May 2014 (the “**AGM**”), the proposed resolutions as set out in the notice of the AGM (the “**Notice**”) dated 11 April 2014 were decided by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,830,000,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed 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. All the resolutions were approved by the shareholders of the Company. 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 2013.	1,434,945,529 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2013.	1,434,945,529 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3.	(A) (i) To re-elect Mr. Yang Jiye as a non-executive director of the Company.	1,397,238,495 (100%)	0 (0%)
	(ii) To re-elect Mr. Wang Anjian as an independent non-executive director of the Company.	1,434,945,529 (100%)	0 (0%)
	(iii) To re-elect Mr. Xia Zhuo as an executive director of the Company.	1,434,945,529 (100%)	0 (0%)
	(iv) To re-elect Mr. Qiu Yumin as an executive director of the Company.	1,434,945,529 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,434,944,529 (99.999930%)	1,000 (0.000070%)
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.	1,434,945,529 (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.	1,419,124,407 (98.897441%)	15,821,122 (1.102559%)
	(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.	1,434,945,529 (100%)	0 (0%)
	(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).	1,419,125,407 (98.897511%)	15,820,122 (1.102489%)

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 of the Company may refer to the Notice and the circular of the Company dated 11 April 2014.

By order of the board of directors
China Hanking Holdings Limited
Yang Min
Chairlady and non-executive director

Shenyang, PRC, 29 May 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.