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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)

TRADING HALT AND RESUMPTION OF TRADING

At the request of China Hanking Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 3:36 p.m. on 29 February 2016 pending the release of an announcement regarding inside information of the Company.

The announcement of the Company in relation to profit warning of the Company has been published on 29 February 2016. Accordingly, an application has been made by the Company to The Stock Exchange of Hong Kong Limited for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 1 March 2016.

By Order of the Board
China Hanking Holdings Limited
Yang Min
Chairlady and Executive Director

Shenyang, the PRC, 29 February 2016

As at the date of this announcement, the executive directors of the Company are Ms. Yang Min, Dr. Pan Guocheng, Mr. Xia Zhuo, Dr. Qiu Yumin and Mr. Liao Pin-tsung; the non-executive directors of the Company are Mr. Yang Jiye and Mr. Kenneth Jue Lee; and the independent non-executive directors of the Company are Mr. Wang Ping, Mr. Wang Anjian and Mr. Jiang Zhouhua.