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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 2 March 2016 in relation to inside information and resumption of trading (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company has noted the decrease in price and increase in trading volume of the shares of the Company on 29 February 2016. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, apart from the information and matters disclosed in (1) the profit warning announcement of the Company dated 29 February 2016; (2) the holding announcement of the Company dated 2 March 2016; and (3) the Announcement, it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Shenyang, the PRC, 3 March 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.*