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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)

**CLARIFICATION ANNOUNCEMENT REGARDING
THE LATEST TIME TO LODGE DOCUMENTS FOR BOOK CLOSURE**

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) of China Hanking Holdings Limited (the “**Company**”) dated 7 December 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Notice.

The board of directors of the Company (the “**Board**”) would like to clarify the latest time to lodge the share transfer documents for the purpose of determining the entitlement of Shareholders to attend the extraordinary general meeting to be convened and held on 23 December 2016.

Note 5 to the Notice shall read as follows (with amendments underlined):

“The transfer books and register of members of the Company will be closed from Thursday, 22 December 2016 to Friday, 23 December 2016, both days inclusive, in order to determine the entitlement of Shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 21 December 2016.”

Save as disclosed above, all information contained in the Notice remain unchanged.

By order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and executive Director

Shenyang, the PRC, 7 December 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, Dr. Pan Guocheng, Mr. Zheng Xuezhi, Dr. Qiu Yumin and Mr. Xia Zhuo; the non-executive director of the Company is Mr. Kenneth Jue Lee; and the independent non-executive directors of the Company are Mr. Wang Ping, Mr. Wang Anjian and Mr. Ma Qingshan.