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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)

**ANNOUNCEMENT
DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of China Hanking Holdings Limited (the “**Company**”) dated 26 September 2017 (the “**Announcement**”) in relation to a continuing connected transaction of the Company under the Supplemental Agreement to the Iron Ore Concentrates Sale Agreement. Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) was expected to be dispatched to the Shareholders within 15 business days from the date of the Announcement. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 3 November 2017.

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

Shenyang, the PRC, 24 October 2017

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, Dr. Wang Anjian and Mr. Ma Qingshan.