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## 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)

## INSIDE INFORMATION ANNOUNCEMENT DELIVERY OF PRODUCTS AND RECOGNITION OF SALES INCOME FROM GREEN BUILDING MATERIALS PROJECT

This announcement is made by China Hanking Holdings Limited (the "Company", together with its subsidiaries, collectively the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The green building materials project of the Company (the "**Project**") was approved for launch by the board of directors of the Company at the end of August 2017. In October 2017, Liaoning Hanking Green Building Materials Co., Ltd. (the "**Hanking Green Building Materials**") was established, and the construction of the main plant located in Fushun City, Liaoning Province commenced during the same period. The Company planned to invest a total of RMB120 million to build foamed ceramics production lines with an annual production capacity of 120,000 cubic meters and the ancillary projects, and to produce a new type of building materials (i.e. foamed ceramics), which are mainly used as external wall insulation board and interior wall board due to its light, fireproof, anti-flaming, moisture-proof, insulation, sound-proof and other properties, and can be used as a new wall materials to replace the existing wall materials in the domestic market and has huge market potential.

After commencement of construction for over half a year, the first production line of Hanking Green Building Materials was put into production on 9 August 2018, and has concluded sale agreements with customers for approximately 4,300 cubic meters of partition boards. As of the date of this announcement, Hanking Green Building Materials has delivered products to the customers and sales income has been recognized.

While the launching of and recognition of sales income from this Project, the iron ore resources are reused to bring additional income for the Group, which also released capacity in the tailings storage facility and further mitigated the impact on the environment by mining production.

By order of the Board

China Hanking Holdings Limited

Yang Jiye

Chairman and executive director

Shenyang, the PRC, 5 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, 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.