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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JANUARY 2019**

Reference is made to the circular incorporating the notice of the extraordinary general meeting of China Hanking Holdings Limited (the “**Company**”) dated 9 January 2019 (the “**Circular**”) in relation to, among others, the proposed adoption of share option scheme by Hanking Australia Investment Pty Ltd. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 25 January 2019, the proposed ordinary resolution as set out in the notice of the EGM dated 9 January 2019 was put to vote by way of poll and was duly passed as ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 1,827,829,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolution at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the share option scheme of Hanking Australia Investment Pty Ltd and the related scheme mandate limit.	912,960,519 (98.869289%)	10,441,000 (1.130711%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution.

For details of the aforesaid resolution, Shareholders may refer to the notice of the EGM dated 9 January 2019 and the Circular.

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

Shenyang, the PRC, 25 January 2019

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.