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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 ANNUAL GENERAL MEETING
HELD ON 30 MAY 2019**

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 30 May 2019 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 29 April 2019 were decided by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were a total of 1,827,829,000 Shares in issue. As stated in the Circular, Ms. Yang, Mr. Yang and Mr. Wang, the son of Ms. Yang’s sister as well as their respective associates have abstained from voting on the ordinary resolution approving the very substantial acquisition and connected transaction in relation to the purchase of equity interests of Tuochuan (Hong Kong) Limited. As at the date of the AGM, Ms. Yang, Mr. Yang and Mr. Wang indirectly held 1,363,393,076 Shares in aggregate, representing approximately 74.59% of the existing issued share capital of the Company. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no other Shareholders who were required to abstain from voting on or to vote only against the proposed ordinary resolution at the AGM. The total number of Shares entitling the Independent Shareholders to vote on the ordinary resolution to approve the very substantial acquisition and connected transaction in relation to the purchase of equity interests of Tuochuan (Hong Kong) Limited at the AGM was 464,435,924 Shares. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the AGM or to abstain has done so at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	1,275,714,099 (100%)	0 (0%)
2.	To declare the final dividend of HK\$0.02 per share of the Company for the year ended 31 December 2018.	1,275,714,099 (100%)	0 (0%)
3.	(A) (i) To re-elect Mr. Yang Jiye as an executive director of the Company.	1,275,714,099 (100%)	0 (0%)
	(ii) To re-elect Mr. Xia Zhuo as an executive director of the Company.	1,275,714,099 (100%)	0 (0%)
	(iii) To re-elect Mr. Wang Ping as an independent non-executive director of the Company.	1,265,883,099 (99.229373%)	9,831,000 (0.770627%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,275,713,099 (99.999922%)	1,000 (0.000078%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,275,714,099 (100%)	0 (0%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,265,161,099 (99.172777%)	10,553,000 (0.827223%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,275,713,099 (99.999922%)	1,000 (0.000078%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,265,161,099 (99.172777%)	10,553,000 (0.827223%)
6.	To consider and approve the very substantial acquisition and connected transaction in relation to the purchase of equity interests of Tuochuan (Hong Kong) Limited.	175,472,599 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

For details of the aforesaid resolutions, Shareholders may refer to the Notice and the Circular.

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

Shenyang, the PRC, 30 May 2019

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