



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)

(於開曼群島註冊成立的有限公司)

(Stock Code: 03788)

(股份代號: 03788)

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#### NOTIFICATION LETTER 通知信函

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19 April 2022

Dear Shareholder,

**China Hanking Holdings Limited (the “Company”)  
– Notice of publication of Environmental, Social and Governance Report 2021 (the “ESG Report”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company’s website at [www.hankingmining.com](http://www.hankingmining.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report (i) by clicking the “ESG Reports” section in the menu on the home page of the Company’s website; or (ii) by browsing through the HKEX’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the share registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [ir@hanking.com](mailto:ir@hanking.com).

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 3158 0506 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
**China Hanking Holdings Limited**

*This letter is made in English and Chinese. In case of any inconsistency, the Chinese version shall prevail.*

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各位股東：

**中國罕王控股有限公司(「本公司」)  
— 環境、社會及管治報告2021(「環境、社會及管治報告」)之發佈通知**

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站([www.hankingmining.com](http://www.hankingmining.com))及香港交易及結算所有限公司(「港交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可(i)在本公司網站主頁選單中按「ESG報告」一項；或(ii)透過港交所網站，瀏覽環境、社會及管治報告。

若閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求經香港中央證券登記有限公司(本公司之股份過戶登記處)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至[ir@hanking.com](mailto:ir@hanking.com)。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正，致電本公司熱線電話(852) 3158 0506查詢。

中國罕王控股有限公司  
謹啟

2022年4月19日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以中文版本為準。