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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)**

**VOLUNTARY ANNOUNCEMENT  
RECOGNITION OF A SUBSIDIARY OF THE COMPANY  
AS A HIGH AND NEW TECHNOLOGY ENTERPRISE**

This announcement is made by China Hanking Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that, pursuant to the Announcement on the Filing of the Second Batch of High and New Technology Enterprises Accredited by Liaoning Provincial Accreditation Institutions in 2022\* (《關於對遼寧省認定機構2022年認定的第二批高新技術企業進行備案的公告》) issued by the National Office of Leading Group for Administration of the Accreditation of High and New Technology Enterprises\* (全國高新技術企業認定管理工作領導小組辦公室) on 26 December 2022, Fushun Hanking Aoniu Mining Co., Ltd.\* (撫順罕王傲牛礦業股份有限公司) (“**Aoniu Mining**”), a wholly-owned subsidiary of the Company, has been included in the filing list of the second batch of high and new technology enterprises accredited by Liaoning provincial accreditation institutions in 2022 and has passed the re-accreditation as a high and new technology enterprise with certificate number GR202221001244. The issue date of the certificate was 28 November 2022 with a term of three years.

Aoniu Mining has been determined to foster the research and development work while producing high-grade iron ore concentrates, leading to a number of invention patents, utility model patents and software technologies which belong to “The Field of High and New Technology with the Key Support by the State”\* (《國家重點支持的高新技術領域》), in order to continuously enhance its production efficiency and product quality.

The re-accreditation of Aoni Mining as a high and new technology enterprise is a re-recognition after the expiration of the original high and new technology enterprise certificate. Pursuant to the Enterprise Income Tax Law of the People's Republic of China\* (《中華人民共和國企業所得稅法》) and other relevant regulations, Aoni Mining is eligible to apply for the entitlement to the relevant preferential policies of the State on high and new technology enterprises within a continuous period of three years after being accredited as a high and new technology enterprise. As such, Aoni Mining is eligible to pay enterprise income tax at a preferential rate of 15% retrospectively from 1 January 2022 onwards.

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

Shenyang, the PRC, 4 January 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, Mr. Zheng Xuezhi and Dr. Qiu Yumin; the non-executive directors of the Company are Mr. Kenneth Lee and Mr. Xia Zhuo; and the independent non-executive directors of the Company are Mr. Wang Ping, Dr. Wang Anjian and Mr. Ma Qingshan.*

\* *For identification purpose only*