



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)

NOTIFICATION LETTER 通知信函

20 April 2023

Dear Shareholder,

**China Hanking Holdings Limited (the “Company”)
– Notice of publication of Environmental, Social and Governance Report 2022 (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 and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at 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.

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.

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2022(「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)及香港交易及結算所有限公司(「港交所」)網站(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。

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

2023年4月20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。