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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2024;**

**(2) APPOINTMENTS OF EXECUTIVE DIRECTOR, NON-EXECUTIVE
DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**

(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 23 May 2024 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) dated 16 April 2024 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, the total number of issued Shares was 1,960,000,000 Shares, and the holders of which (the “**Shareholders**”) were entitled to attend and vote for or against all the resolutions proposed at the AGM. First Shanghai Securities Limited (第一上海證券有限公司), being the trustee holding unvested Shares under the Company’s restricted share award scheme, held 39,539,000 Shares as at the date of this announcement, and was required under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on matters that require Shareholders’ approval under the Listing Rules. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; and (iii) no Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions 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 auditor for the year ended 31 December 2023.	1,356,512,255 (99.955273%)	607,000 (0.044727%)
2.	To declare the final dividend of HK\$0.02 per share of the Company for the year ended 31 December 2023.	1,357,119,255 (100%)	0 (0%)
3.	(A) (i) To re-elect Mr. Yang Jiye as an executive director of the Company.	1,022,864,589 (99.981135%)	193,000 (0.018865%)
	(ii) To appoint Ms. Zhang Jing as an executive director of the Company.	1,357,119,255 (100%)	0 (0%)
	(iii) To appoint Mr. Zhao Yanchao as a non-executive director of the Company.	1,356,933,255 (99.986294%)	186,000 (0.013706%)
	(iv) To appoint Mr. Zhao Bingwen as an independent non-executive director of the Company.	1,357,119,255 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,357,119,255 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,356,512,255 (99.955273%)	607,000 (0.044727%)
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 total number of issued shares of the Company.	1,343,782,255 (99.017257%)	13,337,000 (0.982743%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,357,119,255 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	1,343,782,255 (99.017257%)	13,337,000 (0.982743%)

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.

The executive Directors Mr. Yang Jiye, Mr. Zheng Xuezhi and Dr. Qiu Yumin, the non-executive Director Mr. Xia Zhuo, and the independent non-executive Directors Mr. Wang Ping and Dr. Wang Anjian attended the AGM in person or by electronic means. The non-executive Director Mr. Kenneth Lee and the independent non-executive Director Mr. Ma Qingshan were unable to attend the AGM due to other business commitments.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

As set out in the announcement of the Company dated 19 March 2024 and the Circular, Mr. Kenneth Lee and Mr. Ma Qingshan would retire from the Board by rotation at the AGM and each of Mr. Kenneth Lee and Mr. Ma Qingshan did not offer himself for re-election at the AGM. Accordingly, with effect from the conclusion of the AGM, (i) Mr. Kenneth Lee retired as a non-executive Director and also ceased to be a member of each of the audit committee of the Company (the “**Audit Committee**”) and the Remuneration Committee; and (ii) Mr. Ma Qingshan retired as an independent non-executive Director and also ceased to be a member of each of the Nomination Committee and the Remuneration Committee.

Each of Mr. Kenneth Lee and Mr. Ma Qingshan has confirmed that (i) he has no claim against the Company, its subsidiaries or affiliates; and (ii) he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

APPOINTMENTS OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Jing was duly appointed as an executive Director, Mr. Zhao Yanchao was duly appointed as a non-executive Director and Mr. Zhao Bingwen was duly appointed as an independent non-executive Director at the AGM for a term of three years commencing from the conclusion of the AGM.

The biographical details of Ms. Zhang Jing, Mr. Zhao Yanchao and Mr. Zhao Bingwen are set out in the announcement of the Company dated 19 March 2024 regarding, among others, the retirement and appointments of Directors and the Circular.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that, following the retirement of Mr. Kenneth Lee and Mr. Ma Qingshan, (i) Mr. Wang Ping, an existing independent non-executive Director, was appointed as a member of the Nomination Committee; (ii) Mr. Zhao Yanchao was appointed as a member of the Remuneration Committee; and (iii) Mr. Zhao Bingwen was appointed as a member of each of the Audit Committee and the Remuneration Committee.

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

Shenyang, the PRC, 23 May 2024

As at the date of this announcement, the executive Directors are Mr. Yang Jiye, Mr. Zheng Xuezhi, Dr. Qiu Yumin and Ms. Zhang Jing; the non-executive Directors are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive Directors are Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen.