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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)

SPECIAL DIVIDEND

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board has been held on Monday, 13 March 2017, at which the Board resolved to propose to the shareholders’ meeting to approve the declaration and payment of a special dividend of HKD0.2 per share (tax inclusive) to the shareholders of the Company after the completion of the sales of shares of Hanking Australia Pty Ltd. (the “**Special Dividend**”). As at the date of this announcement, the Company had 1,830,000,000 issued shares in total, and the accumulated amount of dividend paid in aggregate amounted to HKD366 million (equivalent to approximately RMB324 million).

The declaration and payment of the Special Dividend is conditional on the completion of the sale of shares of Hanking Australia Pty Ltd. and the receipt of transaction amount by the Company. In order to determine the eligibility of the shareholders to receive the Special Dividend, the Company will further announce the record date and book closure period for the declaration and payment of the Special Dividend in due course after the completion of the sale of shares of Hanking Australia Pty Ltd. All shareholders whose name appear on the share register on the record date for the Special Dividend will receive the Special Dividend in accordance with his/her shareholding as at the record date.

A circular including, among other things, further details of the Special Dividend will be dispatched to the shareholders of the Company in due course.

By Order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and Executive Director

Shenyang, the PRC, 13 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Yang Jiye, Dr. Pan Guocheng, Mr. Zheng Xuezhi, 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, Mr. Wang Anjian and Mr. Ma Qingshan.