



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 股份代號: 03788)

February 5, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hanking Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hankingmining.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by completing and returning the enclosed reply form (the “**Reply Form**”) to the Company at 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang, Liaoning Province, the PRC, or by sending email with a scanned copy of the duly completed and signed Reply Form to the Company at ir@hanking.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Company at 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang, Liaoning Province, the PRC. You may also send email with a scanned copy of the duly completed and signed Reply Form to ir@hanking.com. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please email the Company at ir@hanking.com.

Yours faithfully,
By order of the Board
China Hanking Holdings Limited
Yang Jiye
Chairman and executive director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第2.07條，中國罕王控股有限公司（「**本公司**」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站www.hankingmining.com和披露易網站www.hkexnews.hk上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議閣下透過將填妥隨附的回條（「**回條**」）並交回本公司，地址為中國遼寧省瀋陽市瀋河區青年大街227號罕王大廈22樓，或亦可將填妥及簽署的回條掃描本電郵本公司至ir@hanking.com，來提供閣下的電子郵件地址。

如果本公司沒有收到閣下的有效電子郵件地址，直至本公司收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取公司通訊之印刷版，請填妥回條並交回本公司，地址為中國遼寧省瀋陽市瀋河區青年大街227號罕王大廈22樓。閣下亦可將填妥及簽署的回條掃描本電郵至ir@hanking.com。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請電郵本公司至ir@hanking.com。

承董事會命
中國罕王控股有限公司
主席兼執行董事
楊繼野
謹啟

2024年2月5日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或進行選擇的公司通訊。

