

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 22^{nd} 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 Jive Chairman and executive director

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(如嫡用)財務摘要報告;(b)中期報告及其中期報告摘要(如嫡用);(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(*開註)*,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

如果本公司沒有收到 阁下的有效电子郵件地址,直至本公司收到 阁下有效的电子郵件地址前,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

2024年2月5日

附註: 可供採取行動的公司預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推行撰擇的公司預訊。

REPLY FORM 回條

China Hanking Holdings Limited (the "Company")

22nd Floor, Hanking Tower No. 227, Qingnian Street Shenhe District, Shenyang Liaoning Province, the PRC

中國罕王控股有限公司(「本公司」)

中國滾塞省 瀋陽市瀋河區 青年大街227號 罕王大廈22樓

(Please choose ONLY ONE of the options below)

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Name of securities holder(s) 證券持有人姓名:												Name of the listed company 上市公司名稱: China Hanking Holdings Limited 中國罕王控股有限公司														
Email addres	s 電郵地	址:0	Notes 3 / 附註	3)																						
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Signature(s): (Notes 1) 簽名:(開註1)						Contact number: 聯絡電話號碼:							Date: 日期:													
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1. Please com	plete all yo	ur detai	ls clearly. I	f your s	hares a	ıre held in	joint na	mes, all	of the j	ioint s	hareho	lders sh	ould j	ointly s	ign thi	s Reply	Form	in ord	er to b	e valid.						

- 請清楚填妥 閣下之所有資料。如屬職名股東,則本回條須由所有職名股東聯合簽署,方為有效。
- 2.
- 爾滑蓬現妥 阁下之所有資料。如屬轉名放果,則平回條須田所有聯名放果輸洽簽者,方為有效。 Amy Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 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. 如本公司沒有收到 阁下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。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。
- 有關證券行有人的權利或進行選擇的公司組計。 If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下遞遞電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。 If you mark "\" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在獎項2方格內劃上「√」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,本公司將不予處理。
- 6.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第486章(個人資料(私隱)條例》「「私隱條例】」中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, you supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料用於(包括但不解於)有關公司以電子方式發佈公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。當 圖下未能提供足夠資料,本公司可能無法處理 圖下在本回條上所述的指示及)或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說明的用途或在法例規定的情況下,將 圖下的個人資料核露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核質及記錄用途。
- 質科作核質及紅蘇用症。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Company at 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang, Liaoning Province, the PRC or by email to ir@hanking.com.

 图下有權無機械配應條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至本公司(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)或發送電郵至ir@hanking.com。

Mailing Address 郵寄地址

China Hanking Holdings Limited 中國罕王控股有限公司 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang, Liaoning Province, the PRC 中國遼寧省瀋陽市瀋河區 青年大街227號罕王大廈22樓

Please use your own envelope stuck with stamp to return the Reply Form to us.

當 閣下寄回此回條時,請自備信封, 並貼上郵票郵寄

