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HANKING GOLD INTERNATIONAL LIMITED

罕王黄金國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2026**

The Board announces that all the resolutions as set out in the AGM Notice and the EGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM and the EGM, respectively.

The board of directors (the “**Board**”) of Hanking Gold International Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) and the extraordinary general meeting of the Company (the “**EGM**”) both held at L HUB, 2F, Building 1, Lujiazui Century Financial Plaza, No. 729 South Yanggao Road, Pudong New Area, Shanghai, the PRC on Friday, 22 May 2026 at 9:00 a.m. and 10:00 a.m., respectively.

References are made to (i) the Company’s circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the AGM both dated 10 April 2026; and (ii) the Company’s circular (the “**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) and the notice (the “**EGM Notice**”) of the EGM both dated 23 April 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

(1) POLL RESULTS OF THE AGM

The voting results in respect of the 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 2025.	1,802,696,833 (99.981753%)	329,000 (0.018247%)
2.	(A) (i) To re-elect Ms. Zhang Jing as an executive director of the Company.	1,800,894,228 (99.937481%)	1,126,605 (0.062519%)
	(ii) To re-elect Mr. Tang Wenbin as an executive director of the Company.	1,802,889,228 (99.992424%)	136,605 (0.007576%)
	(iii) To re-elect Mr. Zhang Junfeng as an executive director of the Company.	1,802,889,228 (99.992424%)	136,605 (0.007576%)
	(iv) To re-elect Mr. Zhao Yanchao as a non-executive director of the Company.	1,796,640,228 (99.701413%)	5,380,605 (0.298587%)
	(v) To re-elect Dr. Wang Anjian as an independent non-executive director of the Company.	1,796,283,433 (99.681613%)	5,737,400 (0.318387%)
	(vi) To re-elect Dr. Tim Sun as an independent non-executive director of the Company.	1,803,025,833 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,802,913,833 (99.993788%)	112,000 (0.006212%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	1,768,123,497 (98.064235%)	34,902,336 (1.935765%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	1,786,668,497 (99.148049%)	15,352,336 (0.851951%)
	(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 (excluding treasury shares, if any).	1,803,025,833 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	1,786,684,897 (99.148959%)	15,335,936 (0.851041%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions were duly passed as ordinary resolutions at the AGM.

Please refer to the AGM Notice and the AGM Circular for the details of the aforesaid resolutions.

Notes:

- As at the date of the AGM, the total number of issued Shares was 2,241,000,000 Shares, and the holders of which (the “**Shareholders**”) were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the AGM and as such no voting rights of treasury shares have been exercised 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 herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

- 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;
 - there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; and
 - 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 AGM 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 in respect of the resolutions.
 - All directors of the Company, namely Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin, Mr. Zhang Junfeng, Mr. Xia Zhuo, Mr. Zhao Yanchao, Mr. Wang Ping, Dr. Wang Anjian, Mr. Zhao Bingwen and Dr. Tim Sun attended the AGM in person.

(2) POLL RESULTS OF THE EGM

The voting results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Share Purchase Agreement and all the transactions contemplated thereunder, the Specific Mandate to allot and issue the Consideration Shares, and authorize any Director(s) to do all such acts and things and execute all such documents on behalf of the Company as they may consider necessary, desirable or appropriate in connection with this ordinary resolution.	451,024,167 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the EGM.

Please refer to the EGM Notice and the EGM Circular for the details of the above resolution.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 2,241,000,000 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM. 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 Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules. As stated in the EGM Circular, Mr. Yang, Ms. Zhang and Mr. Zheng and their respective associates have abstained from voting on the above resolution at the EGM. As at the date of the EGM, Mr. Yang, Ms. Zhang and Mr. Zheng were entitled to exercise control over the voting rights in respect of 1,353,061,666 Shares, 20,157,000 Shares and 8,643,000 Shares of the Company respectively. Ms. Yang Min, being an associate of Mr. Yang, is deemed to be interested in the 6,025,000 Shares held by China Hanking (BVI) Limited and therefore abstained from voting on the above resolution at the EGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote on the above resolution proposed at the EGM was 813,574,334 Shares, representing approximately 36.30% of the total number of issued Shares.

Save as disclosed above, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

- (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) there were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM; and
 - (iii) no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has indicated in the EGM Circular that he/she intends to vote against or abstain from voting on the resolution at the EGM.
2. The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the resolution.
 3. All directors of the Company, namely Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin, Mr. Zhang Junfeng, Mr. Xia Zhuo, Mr. Zhao Yanchao, Mr. Wang Ping, Dr. Wang Anjian, Mr. Zhao Bingwen and Dr. Tim Sun attended the EGM in person.

By order of the Board
Hanking Gold International Limited
Xia Zhuo
Chairman and non-executive Director

Shanghai, the PRC, 22 May 2026

As at the date of this announcement, the executive directors of the Company are Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin and Mr. Zhang Junfeng; the non-executive directors of the Company are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive directors of the Company are Mr. Wang Ping, Dr. Wang Anjian, Mr. Zhao Bingwen and Dr. Tim Sun.