



## Company Profile

**Hanking** is an international mining and metals group companies with more than 20 years of operating history. It is mainly engaged in the exploration and development of iron ore, gold ore and other mineral resources and high-purity iron smelting in China and Australia. Relying on its own iron ore resource endowment, the produced ductile iron for wind power is of outstanding quality, and it is the largest supplier of ductile iron for wind power in China. It also provides high-quality raw materials for China's high-end manufacturing industries such as automobiles, marine engines, and nuclear equipment.

HKEx Stock code	3788
Listing date	30 September 2011
Share outstanding	1,960million*
Stock price	HKD1.17*
Market capitalization	HKD2,293million*
52-week range	HKD1.02– 2.19*

\*as of 7 Jul 2022

## Top Shareholders (no. of shares)

Controlling shareholder	YANG Min & YANG Jiye (66.97%)*
SPLENDOUR VENTURES LIMITED	19.13MM
DIMENSIONAL FUND ADVISORS LP	10.37MM
WISDOM TREE INVESTMENTS(WETF)	8.64MM
STATE STREET CORP	2.10MM
UNIVERSAL INVESTMENT CO	0.20MM

\*as of 7 Jul 2022

## Key Executives

YANG Jiye	Chairman, CEO & President
QIU Yumin	Executive Director & Vice President
TANG Wenbin	Vice President & Director of Hanking Australia
HUANG Jinfu	Vice President
GAO yue	CFO

## Investor Relations Contacts

### China Hanking Holdings Limited

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## 2022Q2 Production Updates (for the 3 months ended 30 June 2022)

Major Product Metrics	22'Q2	21'Q2	Change
	(Kt)	(Kt)	
Iron Ore (Aoniue&Maogong Mine)	201.43	280.63	-28.22% (Affected by the closure of Aoniue Mine, Technical Commissioning Impact)
High-purity Iron (Total)	205.36	235.72	-12.88% (The resumption of production of the reduced iron plant has been affected by the commissioning and operation since March)

## Business Updates

**The Mt Bundy project has been highlighted by the industry leading publication – APAC Outlook. It is highly recognized Hanking's achievements in last 4 years through extensive investment in exploration and various studies.**

**The features of the project have been fully described in 3 aspects:**

- The Mt Bundy is one of the lowest stripping ratio and largest open pit reserve ready for mine development. The Mt Bundy Gold Project is on existing long-life mining lease with no native title issue. Environmental Approval for Tom's Gully underground mine has been received, open pit mining EIS was submitted and completed 3 rounds public consultation periods and reply supplementary statement is well prepared.
- Preparation for the mine development is well advance, de-watering of the Rustlers Roost pit has completed 50% and new bridge for ore haulage has been constructed. The company's haul road is connected to Aherns Highway. The project is just over one hour's drive along this highway to Darwin, the capital city of the Northern Territory.
- Hanking Australia has a proven track record in creating values for all stakeholders in Australia.

## On 6 July 2022, Grant of share options under subsidiary share option scheme

The board of directors of the Company hereby announces that on 6 July 2022 (the "Date of Grant" ), Hanking Australia granted 1,300,000 options (the "Options" ) to subscribe for 1,300,000 shares in the share capital of Hanking Australia (each an "HA Share" ) to certain employees of Hanking Australia (the "Grantees" ). This is an important step in the talent development strategy of gold mine business of Hanking Australia. The Grantees are all key technical personnel and management of Hanking Australia, which served as a guarantee for the development of gold mines and the future development of the gold mine business of Hanking Australia.