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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8312)

**CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (“**EGM**”) of China Hanya Group Holdings Limited (“**Company**”) dated 30 October 2018 for convening the EGM to be held on Friday, 23 November 2018 at 10:00 a.m..

For the purpose of determining shareholders of the Company who entitle to attend and vote at the EGM, the Register of Members of the Company will be closed for registration of transfer of shares of the Company (“**Shares**”) from Tuesday, 20 November 2018 to Friday, 23 November 2018, both days inclusive, during which period no transfer of the Shares will be registered. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 19 November 2018.

By order of the Board
China Hanya Group Holdings Limited
Lu Zhuo
Chairman

Hong Kong, 30 October 2018

As at the date of this announcement, the board of directors of the Company (“Directors”) comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, Ms. Yang Haibi as non-executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company’s website at www.chinahanya.com.hk.