



**興勝創建控股有限公司**  
**HANISON CONSTRUCTION HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 896)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 3701, 37/F., Jardine House, 1 Connaught Place, Central, Hong Kong on Tuesday, 4 December 2007 at 10:30 a.m. for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of an interim dividend (if applicable).

By Order of the Board  
**HANISON CONSTRUCTION HOLDINGS LIMITED**  
**Wong Sue Toa Stewart**  
*Managing Director*

Hong Kong, 14 November 2007

*As at the date of this announcement, the Board comprises:*

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Executive directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Dr. Lam Chat Yu

Mr. Shen Tai Hing

***Non-executive directors***

Mr. Cha Mou Daid, Johnson

Mr. Cha Yiu Chung, Benjamin

***Independent non-executive directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun