



HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2007 RESULTS OF VOTING BY POLL

The Board announced that the ordinary resolution to approve the Agreement and the Connected Transactions was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 21 March 2007.

Reference is made to the joint announcement of Hanison Construction Holdings Limited ("the Company") and HKR International Limited dated 31 January 2007 and the circular of the Company dated 16 February 2007 (the "Circular") in relation to the Connected Transactions. Words and expressions used in the Circular shall have the same meanings when used herein, unless the context otherwise requires.

The Directors of the Company are pleased to announce that the ordinary resolution to approve the Agreement and the Connected Transactions (the "Ordinary Resolution") was duly passed by way of poll at the extraordinary general meeting of the Company held on 21 March 2007 ("EGM").

Details of the poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

	Number of Shares (Approximate %)	
	For	Against
Ordinary Resolution	12,863,472 99.9767%	3,000 0.0233%

As at the date of the EGM, there were a total of 443,236,068 Shares in issue. According to the Listing Rules, HKRI, the Related Shareholders and their respective associates, who in aggregate hold 325,371,205 Shares (representing approximately 73.41% of the total issued share capital of the Company), were required to abstain from voting on the Ordinary Resolution. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution was 117,864,863 Shares, representing approximately 26.59% of the total issued share capital of the Company. Holders of 12,866,472 Shares voted on the Ordinary Resolution at the EGM. HKRI, the Related Shareholders and their respective associates have abstained from voting on the Ordinary Resolution.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 21 March 2007

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

Non-executive chairman
Mr. Cha Mou Sing, Payson

Non-executive directors
Mr. Cha Mou Daid, Johnson
Mr. Cha Yiu Chung, Benjamin

Executive directors
Mr. Wong Sue Toa, Stewart (Managing Director)
Mr. Tai Sai Ho (General Manager)
Dr. Lam Chat Yu
Mr. Shen Tai Hing

Independent non-executive directors
Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun