

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hanison Construction Holdings Limited
Date Submitted	03/07/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00896</u> Desc	ription : <u>HCHL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	800,000,000	HKD0.1	HKD80,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	800,000,000	HKD0.1	HKD80,000,000
(2) Stock code : <u>N/A</u> Desc	ription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month		
Increase/(decreas	e)			
Balance at close of	of the month	ı		

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

 Total authorised share capital at the end of the month (State currency) :
 HKD80,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	443,236,068	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	443,236,068	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares					-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Grance	Exclused	Culterieu	Dupsed		
option scheme						
adopted on						
03/01/2002						
(remark 1)						
( / / )						
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil
shares				111		
(Note 1)						
2						
<u></u>						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
(Note 1)						
(noie 1)		Тс	otal A (Ordin	arv chares)		
				nce shares)		
				Other class)		
Total funds raised du	ring the month	1 from exercise c		,		
options (State current						

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) <u>2.</u>	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4					
( / / ) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Shorea of the	laguar which are to		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1. N/A							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))2.	( / /)	·					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy) 3.	( / / ) 						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(//)						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C (Ond:	nom chorece)			
			(Prefere	nary shares) ence shares) Other class)		-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
2		
shares (Note 1)		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Oth		Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable		<u>N/A</u>			
1.	Rights issue	At price : State	( <i>Note 1</i> ) - Issue and allotment date : (dd/mm/yyyy)	( )	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( )	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )		<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( )	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( )	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )		<u>N/A</u>			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)		/ /	)		
			EGM approval date: (dd/mm/yyyy)			)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( )	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		

	Type of Issue		F	For M	<u>1ain E</u>	<u>3oa</u> i	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( /	'/	)		
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		
			Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	'/	)		
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		
			Class of shares redeemed ( <i>Note 1</i> )		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	'/	)		
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( /	'/	)		
			EGM approval date: (dd/mm/yyyy)	( /	' /	)		

				For Main I	Board and GEM li	sted issuers
	Type of Issue				No. of new shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Total E. () (Pr	Ordinary s reference s (Other	hares) hares) class)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

**1.** The Company's share option scheme was adopted on 3 January 2002. No option has been granted under the scheme.

Submitted by: Lo Kai Cheong

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.