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**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)

**ANNOUNCEMENT**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 15 April 2011 and 18 April 2011 concerning the discloseable and connected transaction in relation to the acquisition of equity interests in the Target and the date of despatch of circular (the “**Circular**”) in connection therewith (the “**Announcements**”). Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company has indicated in the Announcements that the Circular is expected to be dispatched to the Shareholders on or before 12 May 2011. As additional time is required by the Company to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 23 May 2011.

By Order of the Board

**HANISON CONSTRUCTION HOLDINGS LIMITED**

**Wong Sue Toa Stewart**

*Managing Director*

Hong Kong, 12 May 2011

*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*