

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**ALTERATION OF BOOK CLOSE DATES  
REGARDING ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

Reference is made to the announcement of final results for the year ended 31 March 2011 of Hanison Construction Holdings Limited (the “Company”) dated 21 June 2011 and the announcement concerning the alteration of book close date regarding final dividend dated 22 June 2011.

The Board of Directors (the “Board”) of the Company announces the alteration of the following book close dates for the purposes of determining the identity of members who are entitled to (1) attend and vote at the annual general meeting of the Company to be held at Concord Room 1, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Monday, 19 September 2011 at 10:30 a.m. (“AGM”) and (2) the final dividend of the Company for the year ended 31 March 2011 (“Final Dividend”).

**Alteration of Book Close Date regarding AGM**

The register of members of the Company will be closed from the original book close date for the period from Thursday, 1 September 2011 to Monday, 5 September 2011 (both days inclusive) to a new book close date for the period from Thursday, 15 September 2011 to Monday, 19 September 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to attend and vote at the AGM.

In order to be eligible to attend and vote at the AGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 14 September 2011.

**Alteration of Book Close Date regarding Final Dividend**

The register of members of the Company will be closed from the original book close date for the period from Wednesday, 14 September 2011 to Monday, 19 September 2011 (both days inclusive) to a new book close date for the period from Friday, 23 September 2011 to Tuesday, 27 September 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to the Final Dividend.

In order to qualify for the Final Dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 September 2011.

The Final Dividend of HK2.7 cents per share recommended by the Board will be paid on Tuesday, 4 October 2011 to shareholders whose names appear on the register of members of the Company on Tuesday, 27 September 2011 following approval at the AGM.

## Amendments to the Annual Report 2010/2011

All references in connection with all of the above-mentioned alterations as appeared in the Annual Report 2010/2011 (where appropriate) shall be amended accordingly.

### Expected Timetable

A timetable summarizing the above-mentioned alterations is set out for ease of reference:

**2011**

Latest time for lodging transfer of shares for entitlement to attend and vote at the AGM.....	4:30 p.m. on Wednesday, 14 September
	Thursday, 15 September to Monday, 19 September
Closure of register of members for the AGM.....	(both days inclusive)
Date and time of the AGM.....	10:30 a.m. on Monday, 19 September
Last day of dealing in shares cum-entitlement to the Final Dividend.....	Tuesday, 20 September
First day of dealing in shares ex-entitlement to the Final Dividend.....	Wednesday, 21 September
Latest time for lodging transfer of shares for entitlement to the Final Dividend.....	4:30 p.m. on Thursday, 22 September
	Friday, 23 September to Tuesday, 27 September
Closure of register of members for the Final Dividend.....	(both days inclusive)
Record date for entitlement to the Final Dividend.....	Tuesday, 27 September
Date of payment of Final Dividend.....	Tuesday, 4 October

*Note: All time refer to Hong Kong local time in this announcement.*

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

Hong Kong, 18 August 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*