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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Hanison Construction Holdings Limited (the “**Company**”) announces that on 26 November 2014, the Company granted share options (the “**Options**”) to subscribe for a total of 28,776,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 21 September 2011 (the “**Scheme**”) to certain participants (as defined in the rules of the Scheme) (the “**Grantees**”). Brief details of the Options are set out below:

Date of grant	:	26 November 2014
Exercise price of Options granted	:	HK\$1.35 per Share
Total number of Options granted	:	28,776,000
Closing price of the Shares on the date of grant	:	HK\$1.35 per Share
Validity period of the Options	:	The Options are exercisable for a period of 5 years from the date of grant (26 November 2014 to 25 November 2019)

The exercise price of HK\$1.35 per Share of the Options represents the highest of: (i) the closing price of HK\$1.35 per Share as quoted on the Stock Exchange of the date of grant; (ii) the average closing price of the Shares as quoted on the Stock Exchange for the 5 trading days immediately preceding the date of grant of HK\$1.338 per Share; and (iii) the nominal value of HK\$0.1 per Share.

Among the 28,776,000 Options granted, 18,100,000 Options were granted to the following directors of the Company:

Name of Directors	Position	Number of Options granted
Mr. Cha Mou Sing, Payson	Non-executive chairman	5,360,000
Mr. Wong Sue Toa, Stewart	Managing Director	5,360,000
Mr. Tai Sai Ho	General Manager	2,680,000
Mr. Cha Mou Daid, Johnson	Non-executive director	2,680,000
Mr. Chan Pak Joe	Independent non-executive director	536,000
Dr. Lam Chat Yu	Non-executive director	536,000
Dr. Lau Tze Yiu, Peter	Independent non-executive director	412,000
Dr. Sun Tai Lun	Independent non-executive director	536,000

In accordance with the Listing Rules, the grant of Options to each of the above directors had been reviewed and approved by the Remuneration Committee and the Board (including all independent non-executive directors but excluding the independent non-executive director who is the Grantee of the Options) of the Company.

Saved as disclosed in this announcement, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate of any of them.

By Order of the Board
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 26 November 2014

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
Dr. Lam Chat Yu

Executive directors

Mr. Wong Sue Toa, Stewart (*Managing Director*)
Mr. Tai Sai Ho (*General Manager*)

Independent non-executive directors

Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun