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*(Incorporated in the Cayman Islands with limited liability)*  
 (Stock Code: 896)

## **ANNOUNCEMENT**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular of Hanison Construction Holdings Limited (“Company”) dated 25 July 2024 (“Circular”) and the notice of extraordinary general meeting (“EGM”) dated 25 July 2024 (“EGM Notice”) in relation to the continuing connected transaction - framework agreement. Unless the context otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Independent Shareholders of the Company by way of poll at the EGM.

The poll results are set out below:

<b>Ordinary Resolution*</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(a) To approve, confirm and ratify the Framework Agreement (as defined in the Circular) entered into between the Company and Million Hope Industries Holdings Limited dated 19 July 2024; (b) To approve, confirm and ratify the Annual Caps (as defined and described in the Circular); and (c) To authorise any one director of the Company (or where execution under the common seal of the Company is required, any two directors or any one director and the company secretary of the Company) to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents, instruments and agreements and to take all steps and to do all such acts or things deemed by the director of the Company to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Agreement and the transactions contemplated thereunder as the director of the Company may in his absolute discretion consider necessary, desirable or expedient to give effect to	216,350,617 (99.9662%)	73,167 (0.0338%)

	<p>the Framework Agreement and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the directors of the Company, in the interest of the Company and its shareholders as a whole.</p>		
<p>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.</p>			

\* *The full text of the resolution is set out in the EGM Notice.*

As at the date of the EGM, the number of issued shares of the Company was 1,073,074,676 and there were no treasury shares held by the Company. CCM Trust, its associates and Mr. Cha Mou Daid, Johnson (which are in total interested in 501,857,541 Shares, representing approximately 46.8% of the issued shares of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, a total of 571,217,135 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the resolution at the EGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM; (ii) no Shareholders were required under the Listing Rules to abstain from voting; and (iii) no Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

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

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 20 August 2024

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

***Non-executive Chairman***

Mr. Cha Mou Daid, Johnson

***Non-executive Director***

Dr. Lam Chat Yu

***Executive Directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Chan Fan Cheong, Tony