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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOMINATION COMMITTEE MEMBER**

The board of directors (“Board”) of Hanison Construction Holdings Limited (“Company”) is pleased to announce that Ms. Hao Quan has been appointed as an independent non-executive director and a member of the Nomination Committee of the Company with effect from 19 September 2024.

Ms. Hao Quan (Alias: Sherry), aged 66, has extensive experience in audit and accounting as well as in education sector. Ms. Hao joined KPMG (USA) in 1993 and became a partner of KPMG Huazhen LLP (Special General Partnership) and its predecessor since 2001 until her retirement in 2015. Prior to this, Ms. Hao served as a lecturer at the Renmin University of China from 1982 to 1989. Ms. Hao is currently an independent non-executive director of Legend Holdings Corporation (a company listed on The Stock Exchange of Hong Kong Limited (“Stock Exchange”)) since 2015 and an independent non-executive director of Ant Group Co., Ltd. since 2020. She was an independent non-executive director of HSBC Bank (China) Company Limited from August 2018 to August 2024 and an independent director of BEST Inc. (a company listed on the New York Stock Exchange) from 2017 to 2021. Ms. Hao is a council member of Dandelion Middle School (蒲公英中學), Beijing and the chairperson of China Arts Foundation (北京中藝藝術基金會).

Ms. Hao obtained a bachelor degree in accounting and finance from the Renmin University of China in 1982 and a master degree in business administration from Temple University in the United States in 1993. She is a certified public accountant in the People’s Republic of China and in California, the United States. Ms. Hao was a member of China Accounting Standards Committee (中國財政部會計准則委員會) from 2011 to 2015.

The term of appointment of Ms. Hao as an independent non-executive director of the Company is fixed for three years under her letter of appointment, which is determinable by either party on a 2-month notice and subject to the retirement and re-election provisions as set out in the Company’s memorandum and articles of association and the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). Pursuant to her letter of appointment, Ms. Hao is entitled to a director’s fee of HK\$350,000 per annum, which is determined by the Board with reference to her duties and responsibilities and the market conditions.

Save as disclosed above, Ms. Hao has not held any directorship in other listed public companies, whether in Hong Kong or overseas, during the last three years. She does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company. She does not hold any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Hao has confirmed (a) her independence as regards the factors in Rule 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, in relation to the appointment of Ms. Hao as an independent non-executive director of the Company.

The Board is delighted to welcome Ms. Hao as our director.

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

Hong Kong, 19 September 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

Ms. Hao Quan