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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

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

The Board proposes to increase the authorised share capital of the Company from HK\$120,000,000 divided into 1,200,000,000 Shares to HK\$150,000,000 divided into 1,500,000,000 Shares by the creation of an additional 300,000,000 Shares, which shall upon issue, rank pari passu in all respects with the existing Shares. The Increase in Authorised Share Capital is conditional upon the passing of an ordinary resolution at the AGM by the Shareholders to consider and, if thought fit, approve the Increase in Authorised Share Capital.

The existing authorised share capital of Hanison Construction Holdings Limited (the “Company”) is HK\$120,000,000 divided into 1,200,000,000 shares of HK\$0.1 each (the “Shares”), of which 1,038,585,876 Shares are in issue. In order to provide the Company with greater flexibility for future development, the board of directors of the Company (the “Board”) proposes to increase the authorised share capital of the Company to HK\$150,000,000 divided into 1,500,000,000 Shares by the creation of an additional 300,000,000 Shares (the “Increase in Authorised Share Capital”). Such new Shares, upon issue, shall rank pari passu in all respects with the existing Shares. The Increase in Authorised Share Capital is subject to the approval of the shareholders of the Company (the “Shareholders”) by way of passing an ordinary resolution at the forthcoming annual general meeting of the Company (the “AGM”).

The AGM will be convened and held for the purpose of considering and, if thought fit, approving, among other things, the Increase in Authorised Share Capital. A circular containing, among other things, details of the Increase in Authorised Share Capital and the notice of the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 18 July 2017

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

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Director

Mr. Cha Mou Daid, Johnson

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