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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**

**POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on the preliminary review of the unaudited management accounts of the Group and the information currently available to the Company, it is expected that the Group would record an increase of approximately 55% to 65% in net profit attributable to owners of the Company for the year ending 31 March 2016 as compared to that for the corresponding year in 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Hanison Construction Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an increase of approximately 55% to 65% in net profit attributable to owners of the Company for the year ending 31 March 2016 as compared to that for the corresponding year in 2015. Such an increase is mainly attributable to the record of a net gain from the disposal of Wisdom Concept Development Limited (a wholly owned subsidiary of the Company and the sole

legal and beneficial owner of various lots in Demarcation District No. 129, Lau Fau Shan, Yuen Long, New Territories, Hong Kong). The completion of such disposal took place on 22 March 2016.

The information contained in this announcement is only based on the Company's preliminary review of the unaudited management accounts of the Group and the information currently available to the Company which has not been reviewed or audited by the auditors of the Company. Further details will be disclosed in the Company's announcement regarding the annual results for the year ending 31 March 2016.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 24 March 2016

*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