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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)

RESUMPTION OF TRADING

At the request of Hanison Construction Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 2:34 p.m. on 4 March 2015 pending the release of an announcement containing information relating to the unusual share price and trading volume movements and possible proposals being considered which may or may not lead to transactions discloseable under Chapter 14 or other applicable rules of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Announcement**”).

After the release of the Announcement, an application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company from 9:00 a.m. on 5 March 2015.

By Order of the Board
Hanison Construction Holdings Limited
Lo Kai Cheong
Company Secretary

Hong Kong, 5 March 2015

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