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

**MAJOR TRANSACTION
PROVISION OF GUARANTEE
IN RELATION TO THE JOINT VENTURE

DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 16 August 2019 in relation to, among other things, the provision of Guarantee (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, details of the Guarantee is required to be despatched to the Shareholders within 15 Business Days after the publication of the Announcement, which shall be on or before 6 September 2019. As it is expected that the Company will require additional time to prepare the financial information for inclusion in the circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the circular to be despatched on or before 25 September 2019 so as to include the financial information. The date of despatch of the circular is expected to be delayed to a date falling on or before 25 September 2019.

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

Hong Kong, 4 September 2019

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. Zhang Wei

(also alternate director to Mr. Cha Mou Sing, Payson)

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Lo Kai Cheong

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun