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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) is pleased to announce that Dr. Chan Fan Cheong, Tony has been appointed as an independent non-executive director of the Company with effect from 18 April 2023.

Dr. Chan Fan Cheong, Tony, aged 71, is the third president of King Abdullah University of Science and Technology (“KAUST”) since September 2018. He is on the Board of Trustees/Directors of: KAUST Investment Management Company, US; King Abdulaziz City for Science & Technology, Future Investment Initiative (FII Institute), KSA; Riyadh BioTech City, KSA; Skolkovo, Russia; The Hong Kong Academy of Sciences and Yidan Prize Foundation, Hong Kong. He is (was) on the Advisory Board/Committee of the Academic Ranking of World Universities, China; King Fahd University of Petroleum & Minerals, KSA; Korea Advanced Institute of Science & Technology, Korea; NEOM, KSA (2018-2020); Saudi Data and AI (SDAIA) Supervisory National Strategy Committee of Data and AI, Saudi Arabia; RIKEN, Japan; SUSTech, China and University of Vienna (2015-2020). Dr. Chan is the only non-Saudi member of KSA’s new Research Development and Innovation Supreme Committee, an ambitious plan to restructure and upgrade KSA’s RDI ecosystem. He was a co-founder, Director (2000-2001) and Board member (2009-2020) of the US NSF Math Institute IPAM.

Before KAUST, Dr. Chan was the president of The Hong Kong University of Science and Technology (2009-2018), and Assistant Director of the Mathematical and Physical Sciences Directorate at the US National Science Foundation (2006-2009). Dr. Chan taught Computer Science at Yale University before joining UCLA as Professor of Mathematics in 1986 and was the Chair of the Department of Mathematics in 1997 and Dean of Physical Sciences (1991-1996).

Dr. Chan received his BS and MS degrees in Engineering from Caltech and his Ph.D. in Computer Science from Stanford University. He is a member of US National Academy of Engineering, a Fellow of IEEE, American Association for the Advancement of Science and Society for Industrial & Applied Math. Dr. Chan was awarded the 2020 SIAM Prize for Distinguished Service to the Profession, and the Honorary Doctorates from University of Strathclyde (2015) and University of Waterloo (2022).

The term of appointment of Dr. Chan as an independent non-executive director of the Company is fixed for three years, 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 of Hong Kong Limited (the “Listing Rules”). The director’s fee of Dr. Chan under his letter of appointment is HK\$350,000 per annum, as determined by the Board with reference to his duties and responsibilities and the market conditions.

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

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 any of the requirements of Rule 13.51(2) of the Listing Rules, in relation to the appointment of Dr. Chan as an independent non-executive director of the Company.

The Board extends its warm welcome to Dr. Chan on his appointment.

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

Hong Kong, 18 April 2023

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. Sun Tai Lun

Dr. Chan Fan Cheong, Tony