

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

EXTENSION OF EXCLUSIVITY PERIOD IN RELATION TO THE POSSIBLE ACQUISITION

Reference is made to the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 15 January 2018 (the “**Announcement**”) in relation to the Possible Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 28 February 2018, the Purchaser, an indirect wholly owned subsidiary of the Company, entered into a confirmation letter (the “**Confirmation**”) with the Vendor and the Guarantor pursuant to which the parties have agreed to, among others, extend the Exclusivity Period from 28 February 2018 to 2 March 2018.

Save for the Exclusivity Period as amended by the Confirmation, other terms and conditions of the MOU shall remain in full force and effect.

Further announcement in respect of the Possible Acquisition will be made by the Company in the event that the Formal Agreement has been signed.

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

Hong Kong, 28 February 2018

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*)

Mr. Lo Kai Cheong

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun