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

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

The board of directors (“**Board**”) of Hanison Construction Holdings Limited (“**Company**”) hereby announces that at a meeting of the Board held on the date of this announcement, the relevant resolutions have been passed to propose the amendments to the memorandum and articles of association of the Company (“**Memorandum and Articles**”) and to adopt the second amended and restated memorandum and articles of association (“**New Memorandum and Articles of Association**”). The proposed amendments to the Memorandum and Articles and the adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (“**AGM**”) to be held on 20 August 2024.

This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board has resolved at the board meeting held on the date of this announcement to propose certain amendments to the Memorandum and Articles (“**Proposed Amendments**”) in order to (i) update and bring the Memorandum and Articles in line with the relevant amendments made to the Listing Rules in respect of the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers (effective from 31 December 2023); and (ii) make other consequential and housekeeping amendments. In view of the Proposed Amendments, the Board proposes to amend the existing Memorandum and Articles by way of adoption of the New Memorandum and Articles of Association.

Effective date of the Proposed Amendments

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval by the Shareholders by way of a special resolution to be considered and, if thought fit, passed at the AGM. If the Proposed Amendments and the adoption of the New Memorandum and Articles of Association are approved by the Shareholders, the New Memorandum and Articles of Association will become effective upon the approval by the Shareholders at the AGM.

Circular

A circular containing, among other things, details of the Proposed Amendments, together with the notice of the AGM, will be despatched to the Shareholders on or around 25 July 2024.

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

Hong Kong, 28 June 2024

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. Chan Fan Cheong, Tony