

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.



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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of Hanison Construction Holdings Limited (the “**Company**”) has noted the recent increase in the price and trading volume of the shares of the Company.

There are discussions on possible disposal of the property, CentreHollywood, situated at No.151 Hollywood Road (“**CentreHollywood**”) and other possible proposals being considered (the “**Possible Proposals**”) which may or may not lead to transactions discloseable under Chapter 14 or other applicable rules of the Listing Rules. As at date of this announcement, no definitive terms or agreement has been reached or otherwise entered into in relation to any of the Possible Proposals. The Company will make further announcement in accordance with the requirements of the Listing Rules if and when any of the Possible Proposals shall materialize.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for Possible Proposals and the recent media report in Hong Kong Economic Times in relation to CentreHollywood, the Board is not aware of any reasons for such movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

This announcement is made by the order of the Company. The Board collectively and individually accept responsibility for the accuracy of this announcement.

Shareholders of the Company and other investors should note that the Possible Proposals may or may not proceed and are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 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