



興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 896)

NOTIFICATION LETTER 通知信函

23 December 2024

Dear Non-registered Shareholder(s) ^(Note 1),

Hanison Construction Holdings Limited (“Company”) – Notice of Publication of Interim Report 2024/2025 (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.hanison.com and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk.

Pursuant to new Rule 2.07A of the Rules Governing the Listing of Securities on HKEX and the Company’s articles of association, the Company has adopted the new requirement for electronic dissemination of its Corporate Communications ^(Note 2). For details, please refer to the enclosed One-time Notification Letter on New Arrangements on Dissemination of Corporate Communications.

Should you have any queries relating to any of the above matters, please contact Computershare Hong Kong Investor Services Limited at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, or by sending an email to hanison.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Note 1: This letter is addressed to Non-registered Shareholders. “Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company.

Note 2: “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東 ^(附註1):

興勝創建控股有限公司 (「本公司」) – 中期報告 2024/2025 (「本次公司通訊」) 的刊發通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 www.hanison.com 及香港聯合交易所有限公司 (「聯交所」) 網站 www.hkexnews.hk。

根據聯交所證券上市規則新規則第 2.07A 條以及本公司的組織章程細則，本公司已採納以電子通訊方式發佈其公司通訊 ^(附註2) 之新規定。詳情請參閱隨函夾附有關發佈公司通訊之新安排的一次性通知信函。

如閣下對本函內容有任何疑問，請聯絡香港中央證券登記有限公司 (電話 (852) 2862 8688)，辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間)，或電郵至 hanison.ecom@computershare.com.hk 查詢。

代表
興勝創建控股有限公司
董事總經理
王世濤
謹啟

2024 年 12 月 23 日

附註1: 此函件乃向本公司之非登記股東發出。「非登記股東」是指其股份存放於中央結算及交收系統 (中央結算系統) 的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，該人士或公司希望收到本公司之公司通訊。

附註2: 「公司通訊」是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。