

HANISON CONSTRUCTION HOLDINGS LIMITED
(THE “COMPANY”)
(Stock Code: 896)

Communication with the Board

Shareholders may communicate with the Board by addressing their enquiries and concerns to the Company Secretary through the following channels:

By mail

Hanison Construction Holdings Limited
Attention: Company Secretary
22/F., Kings Wing Plaza 1, No. 3 On Kwan Street, Shek Mun, Shatin, New Territories, Hong Kong

By email

info@hanison.com

By telephone / fax

Tel: (852) 2414 3889

Fax: (852) 2490 3341