

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

Procedures for nomination of Director

During the period (being a period of at least seven days) commencing on the day after dispatch of the notice of a meeting appointed for election of director and ending no later than 7 days prior to the date of such meeting (both days inclusive), there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Principal Office:

22/F., Kings Wing Plaza 1, No. 3 On Kwan Street, Shek Mun, Shatin, New Territories, Hong Kong

Registered Office:

P.O. Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands