



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)

ANNOUNCEMENT

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 7 JANUARY 2005**

Reference is made to the announcement of Hanison Construction Holdings Limited (the “Company”) dated 1 December 2004 and the circular of the Company dated 15 December 2004 in relation to the Bonus Issue. Words and expressions used in that announcement and circular shall have the same meanings when used herein, unless the context otherwise requires.

The Directors of the Company are pleased to announce that the ordinary resolution to approve the Bonus Issue was duly passed by show of hands at the extraordinary general meeting of the Company held on 7 January 2005.

By Order of the Board
Lo Kai Cheong, Casey
Company Secretary

Hong Kong, 7 January 2005

As at the date of this announcement, the executive directors of the Company are Mr. Wong Sue Toa, Stewart, Mr. Tai Sai Ho, Dr. Lam Chat Yu and Mr. Shen Tai Hing; the non-executive directors of the Company are Mr. Cha Mou Sing, Payson, Mr. Cha Mou Daid, Johnson and Mr. Cha Yiu Chung, Benjamin; and the independent non-executive directors of the Company are Mr. Chan Pak Joe, Dr. Sun Tai Lun and Dr. Peter Lau Tze Yiu.