



**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)

**COMPLETION OF MAJOR TRANSACTION  
DISPOSAL OF HANISON ECO SERVICES LIMITED  
(NOW KNOWN AS “BHK SHA TIN LIMITED”)**

Reference is made to the announcement of Hanison Construction Holdings Limited (the “Company”) dated 24 October 2006 and the circular to its shareholders dated 28 November 2006 (the “Circular”) regarding the disposal of the entire issued share capital in and the shareholder’s loan to Hanison Eco Services Limited (now known as “BHK Sha Tin Limited”). Terms used herein shall have the same meanings as defined in the Circular, unless otherwise stated.

The Board of Directors of the Company is pleased to announce that all the conditions precedent for Completion of the Agreement have been fulfilled and the transactions contemplated under the Agreement have been duly completed on 12 December 2006. The Deed of Assignment relating to the Sale Loan was signed on the same day.

On behalf of the Board  
**HANISON CONSTRUCTION HOLDINGS LIMITED**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 12 December 2006

*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. Lau Tze Yiu, Peter.*