



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Hanison Construction Holdings Limited (the “**Company**”) will be held at The Harbour Room, 3/F, The Ritz-Carlton, Hong Kong, 3 Connaught Road Central, Hong Kong on Wednesday, 21 March 2007 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the following resolution which will be proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT,**

- (a) the construction and renovation services framework agreement dated 30 January 2007 entered into between the Company and HKR International Limited (the “**Agreement**”), in respect of which a copy of the circular dated 16 February 2007 (the “**Circular**”) marked “A” and a copy of the Agreement marked “B” have been produced to the meeting and signed by the Chairman of the meeting for the purpose of identification, and the terms of and the transactions contemplated thereunder (the “**Connected Transactions**”) be and are hereby approved, ratified and confirmed;
- (b) the annual caps (as defined in the Circular) in relation to the Connected Transactions be and are hereby approved, ratified and confirmed; and
- (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Connected Transactions.”

By Order of the Board
LO Kai Cheong
Company Secretary

Hong Kong, 16 February 2007

Notes:

1. Any member of the Company entitled to attend and vote at the meeting convened by the above notice (or at any adjournment thereof) is entitled to appoint a proxy to attend and vote on poll instead of him/her at the meeting. A proxy need not be a member of the Company.
2. To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the proxy will not preclude any member from attending and voting in person should you so wish.
3. In case of joint registered holders of any shares of the Company, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares of the Company as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first in the register of members of the Company in respect of such shares of the Company shall alone be entitled to vote in respect thereof.

As at the date of this announcement, the board of directors of the Company comprises:

Non-executive chairman
Mr CHA Mou Sing Payson

Executive directors
Mr WONG Sue Toa Stewart (*Managing Director*)
Mr TAI Sai Ho (*General Manager*)
Dr LAM Chat Yu
Mr SHEN Tai Hing

Non-executive directors
Mr CHA Mou Daid Johnson
Mr CHA Yiu Chung Benjamin

Independent non-executive directors
Mr CHAN Pak Joe
Dr LAU Tze Yiu Peter
Dr SUN Tai Lun