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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 AUGUST 2009**

The Board is pleased to announce the poll results of the Annual General Meeting held on 4 August 2009.

Hanison Construction Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 4 August 2009 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 3 July 2009 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report of the Company for the year ended 31 March 2009.	335,482,105 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend for the year ended 31 March 2009.	335,528,980 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr. Cha Mou Sing, Payson as Director.	335,525,074 (99.9988%)	3,906 (0.0012%)
3(b).	To re-elect Mr. Cha Mou Daid, Johnson as Director.	335,525,074 (99.9988%)	3,906 (0.0012%)
3(c).	To re-elect Mr. Chan Pak Joe as Director.	335,513,356 (99.9988%)	3,906 (0.0012%)
3(d).	To re-elect Dr. Lam Chat Yu as Director.	335,513,356 (99.9988%)	3,906 (0.0012%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.	335,510,896 (99.9946%)	18,084 (0.0054%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5(A).	To approve a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	335,401,404 (99.9655%)	115,858 (0.0345%)
5(B).	To approve a general mandate to the Directors to repurchase shares of the Company.	335,528,980 (100.0000%)	0 (0.0000%)
5(C).	To extend the general mandate granted to the Directors pursuant to item 5(A).	335,448,279 (99.9794%)	68,983 (0.0206%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolution		No. of Votes (%)	
		For	Against
6.	To approve the amendments to Memorandum and Articles of Association.	335,459,997 (99.9988%)	3,906 (0.0012%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution of the Company.			

As at the date of the AGM:

- (1) the total number of issued shares of the Company was 443,236,068 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM;
- (2) none of the shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM; and
- (3) there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 4 August 2009

As at the date of this announcement, the Board 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