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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 EXTRAORDINARY GENERAL MEETING
HELD ON 22 MARCH 2010**

The Board is pleased to announce that at the EGM of the Company held on 22 March 2010, the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the joint announcement of HKR International Limited (“HKRI”) and Hanison Construction Holdings Limited (the “Company”) dated 20 January 2010 (the “Joint Announcement”), the notice of the extraordinary general meeting (the “EGM Notice”) and the circular (the “Circular”) of the Company both dated 10 February 2010 in relation to the Construction and Renovation Agreement. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Joint Announcement and the Circular unless stated otherwise.

The board of directors of the Company (the “Board”) is pleased to announce that at the extraordinary general meeting of the Company held on 22 March 2010 (“EGM”), the ordinary resolution to approve the Construction and Renovation Agreement (including the respective annual caps) and the transactions contemplated thereunder as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

POLL RESULTS OF THE EGM

The resolution proposed at the EGM was voted by way of poll, the results of which were as follows:

Ordinary Resolutions	Number of votes cast (approximate percentage of votes cast)	
	For	Against
To approve the Construction and Renovation Agreement (including the respective annual caps) and the transactions contemplated thereunder	14,596,362 (99.876259%)	18,084 (0.123741%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM, there were a total of 443,236,068 Shares in issue. According to the Listing Rules, HKRI, the Related Shareholders and their respective associates, who in aggregate hold 326,106,068 Shares (representing approximately 73.57% of the total issued share capital of the Company), were required to abstain from voting on the Ordinary Resolution. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution was 117,130,000 Shares, representing approximately 26.43% of the total issued share capital of the Company. Holders of 14,614,446 Shares voted on the Ordinary Resolution at the EGM. HKRI, the Related Shareholders and their respective associates have abstained from voting on the Ordinary Resolution.

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

By order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa Stewart
Managing Director

Hong Kong, 22 March 2010

As at the date of this announcement, the Board comprises:

Non-executive chairman

Mr. Cha Mou Sing, Payson

Non-executive directors

Mr. Cha Mou Daid, Johnson

Mr. Cha Yiu Chung, Benjamin

Executive directors

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Dr. Lam Chat Yu

Mr. Shen Tai Hing

Independent non-executive directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun