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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)

CLOSURE OF REGISTERS OF MEMBERS

Notice is hereby given that the Registers of Members of Hanison Construction Holdings Limited will be closed from Friday, 6 August 2010 to Tuesday, 10 August 2010, both days inclusive. During this period no transfer of shares in the Company will be registered. In order to qualify for the final dividend for the year ended 31 March 2010 and Bonus Issue, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 5 August 2010.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this notice shall have the following meanings:—

“Bonus Issue”	A bonus issue recommended by the board of directors of the Company in the board meeting held on Tuesday, 22 June 2010; and
“Company”	Hanison Construction Holdings Limited, a company incorporated in the Cayman Islands with limited liability.

By order of the board
Lo Kai Cheong, Casey
Company Secretary

Hong Kong, 23 June 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