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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)

ANNOUNCEMENT

**THE RIGHTS OF THE OVERSEAS SHAREHOLDERS
IN RELATION TO BONUS ISSUE**

Reference is made to the circular of Hanison Construction Holdings Limited (the “Company”) dated 12 July 2010 in relation to, amongst other things, the Bonus Issue (the “Circular”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Rights of the Overseas Shareholders

As at 23 July 2010, being the latest practicable date for the purpose of ascertaining certain information for inclusion in this announcement, there were 37 overseas shareholders whose addresses as registered in the register of members of the Company were outside Hong Kong, namely Australia, British Virgin Islands, Canada, Cayman Islands, France, Macau, Malaysia, New Zealand, Portugal, Singapore, Spain, Sweden, United Kingdom and the United States of America.

The Company has made enquiries with foreign legal counsels regarding the legal restrictions under the laws of the relevant jurisdictions and the requirements of the relevant regulatory bodies or stock exchanges regarding the issue of Bonus Shares to those overseas shareholders with registered addresses in the overseas countries/regions listed in the above paragraph. Based on the advice provided by such foreign legal counsels, the Company will issue the Bonus Shares to those overseas shareholders, subject to the satisfaction of the conditions as set out in paragraph headed “Conditions to the Bonus Issue” in the Circular.

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

Hong Kong, 26 July 2010

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