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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND BONUS ISSUE

The Board is pleased to announce the results of the poll taken at the AGM and to notify Shareholders, including but not limited to Overseas Shareholders, the details of the Bonus Issue.

Reference is made to the circular dated 12 July 2010 (the “Circular”) and the announcement dated 26 July 2010 (the “Announcement”) of Hanison Construction Holdings Limited (the “Company”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board of Directors (the “Board”) of the Company is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 10 August 2010 (the “AGM”) as follows:-

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.

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 2010.	339,132,350 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend for the year ended 31 March 2010.	339,132,350 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr. Cha Yiu Chung, Benjamin as Director.	339,128,444 (100.0000%)	0 (0.0000%)
3(b).	To re-elect Mr. Shen Tai Hing as Director.	339,128,444 (100.0000%)	0 (0.0000%)
3(c).	To re-elect Mr. Tai Sai Ho as Director.	339,128,444 (100.0000%)	0 (0.0000%)
3(d).	To re-elect Mr. Wong Sue Toa, Stewart as Director.	335,512,931 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.	339,128,444 (99.9988%)	3,906 (0.0012%)
5(A).	To approve a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	337,963,367 (99.6553%)	1,168,983 (0.3447%)
5(B).	To approve a general mandate to the Directors to repurchase shares of the Company.	339,132,350 (100.0000%)	0 (0.0000%)
5(C).	To extend the general mandate granted to the Directors pursuant to item 5(A).	337,963,367 (99.6553%)	1,168,983 (0.3447%)
6.	To approve the Bonus Issue.	339,132,350 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

BONUS ISSUE

The Board also wishes to notify Shareholders, including but not limited to Overseas Shareholders, the details of the Bonus Issue.

Number of Bonus Shares to be Issued

As disclosed in the Circular, the Bonus Issue is proposed to be made on the basis of 1 Bonus Share, credited as fully paid, for every 10 Shares held on the Record Date, i.e. 10 August 2010. As at the Record Date, there were 443,236,068 Shares in issue and, therefore, approximately 44,323,606 Bonus Shares will be issued under the Bonus Issue.

Rights of the Overseas Shareholders

Reference is made to the Announcement. Based on the register of members of the Company as at the Record Date, there were 37 Overseas Shareholders whose addresses as registered in the register of members of the Company were outside Hong Kong and such Overseas Shareholders were identical to those Overseas Shareholders ascertained as at 23 July 2010 as disclosed in the Announcement.

Accordingly, and based on the advice provided by such foreign legal counsels which the Company has made enquires, no Overseas Shareholder will be excluded from the issue of Bonus Shares.

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

Hong Kong, 10 August 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