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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
ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF
EXISTING SHARE OPTION SCHEME**

The Board is pleased to announce the results of the poll taken at the AGM and to announce the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme.

Reference is made to the circular (the “Circular”) and the notice of the Annual General Meeting (“AGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 18 August 2011. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

RESULTS OF THE AGM

The Board of Directors of the Company (the “Board”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 19 September 2011 (the “AGM”) as follows:-

As at the date of the AGM,

- (1) the total number of issued shares of the Company was 487,559,674 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 receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report of the Company for the year ended 31 March 2011.	368,055,763 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend for the year ended 31 March 2011.	368,055,763 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr. Chan Pak Joe as Director.	368,055,763 (100.0000%)	0 (0.0000%)
3(b).	To re-elect Dr. Lam Chat Yu as Director.	368,055,763 (100.0000%)	0 (0.0000%)
3(c).	To re-elect Dr. Lau Tze Yiu, Peter as Director.	368,055,763 (100.0000%)	0 (0.0000%)
3(d).	To re-elect Dr. Sun Tai Lun as Director.	368,055,763 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and authorise the Directors to fix their remuneration.	368,055,763 (100.0000%)	0 (0.0000%)
5(A).	To approve a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	364,612,461 (99.0649%)	3,441,584 (0.9351%)
5(B).	To approve a general mandate to the Directors to repurchase shares of the Company.	368,055,763 (100.0000%)	0 (0.0000%)
5(C).	To extend the general mandate granted to the Directors pursuant to item 5(A).	364,614,179 (99.0649%)	3,441,584 (0.9351%)
6(A).	To adopt the New Share Option Scheme.	364,614,179 (99.0649%)	3,441,584 (0.9351%)
6(B).	To terminate the Existing Share Option Scheme.	368,055,763 (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.			

ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME

Pursuant to Rule 17.02(1)(a) of the Listing Rules, the Board is pleased to announce that the New Share Option Scheme was approved and adopted by the Shareholders upon passing of the ordinary resolution number 6(A) at the AGM subject to the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in the shares to be issued pursuant to the exercise of Options under the New Share Option Scheme ("Listing Approval").

The Board is also pleased to announce that the termination of the Existing Share Option Scheme was approved by the Shareholders upon passing of the ordinary resolution number 6(B) at the AGM subject to the granting of the Listing Approval by the Listing Committee of the Stock Exchange.

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

Hong Kong, 19 September 2011

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