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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 24 October 2012 (the “**Announcement**”) and 2 November 2012 in relation to the Acquisition. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition are required to be despatched to the Shareholders by the Company, within 15 business days after the publication of the Announcement, i.e. on or before 14 November 2012. As additional time is required to finalise the financial information of the Group and certain information as required under the Listing Rules to be included in the Circular, the dispatch date of the Circular is expected to be delayed to a date falling on or before 22 November 2012. The Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by extending the date of despatch of the Circular to a date falling on or before 22 November 2012.

By order of the Board
Hanison Construction Holdings Limited
Lo Kai Cheong
Company Secretary

Hong Kong, 14 November 2012

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

Independent non-executive directors

Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun