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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 “**Acquisition Announcement**”) and 2 November 2012 in relation to the Acquisition, the announcement of the Company dated 14 November 2012 in relation to the delay in dispatch of the circular, and the announcement of the Company dated 1 November 2012 (the “**Disposal Announcement**”) in relation to the Disposal. Capitalized terms used herein shall have the same meanings as those defined in the Acquisition Announcement and the Disposal Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Acquisition 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 Acquisition Announcement, i.e. on or before 14 November 2012. As the Company is still finalising the financial information of the Group and certain information as required to be included in the Acquisition Circular under the Listing Rules, the dispatch date of the Acquisition Circular is expected to be delayed to a date falling on or before 30 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 Acquisition Circular to a date falling on or before 30 November 2012.

As announced by the Company in the Disposal Announcement, a circular (the “**Disposal Circular**”) containing, among other things, further details of the Disposal will be despatched to the Shareholders by the Company on or before 22 November 2012. However, as additional time is required to finalise the financial information of the Group and certain information as required to be included in the Disposal Circular under the Listing Rules, the dispatch date of the Disposal Circular is expected to be delayed to a date falling on or before 30 November 2012.

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

Hong Kong, 22 November 2012

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

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