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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that Mr. Cha Yiu Chung, Benjamin has served a notice to resign as a non-executive director of the Company with effect from 17 July 2013 to pursue other development.

Mr. Cha Yiu Chung, Benjamin confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Cha Yiu Chung, Benjamin for his valuable contribution and support for the past years.

By Order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 16 July 2013

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