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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  
RE-DESIGNATION OF DIRECTOR**

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed at the AGM by way of poll and the re-designation of Dr. Lam Chat Yu as a non-executive director of the Company has been effective on 27 August 2013 following the passing of the ordinary resolution in respect of his re-election at the AGM.

**RESULTS OF THE AGM**

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 30 July 2013. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

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 27 August 2013 (the “AGM”).

As at the date of the AGM,

- (1) the total number of issued Shares of the Company was 536,315,641 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM;
- (2) none of the Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules;
- (3) no Shareholders are required under the Listing Rules to abstain from voting; and
- (4) there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed 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.

The poll results are set out as follows:

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 2013	405,059,341 (99.4681%)	2,165,837 (0.5319%)
2.	To declare a final dividend for the year ended 31 March 2013	407,231,585 (100.0000%)	0 (0.0000%)
3.	(A) To re-elect Dr. Lam Chat Yu as a non-executive director	405,060,742 (99.4679%)	2,166,874 (0.5321%)
	(B) To re-elect Mr. Tai Sai Ho as an executive director	405,061,779 (99.4682%)	2,165,837 (0.5318%)
	(C) To re-elect Mr. Wong Sue Toa, Stewart as an executive director	405,058,662 (99.4681%)	2,165,837 (0.5319%)
	(D) To authorise the board of directors of the Company to fix the remuneration of all directors (including any new director who may be appointed) for the year ending 31 March 2014	405,058,304 (99.4679%)	2,166,874 (0.5321%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and to authorise the board of directors of the Company to fix their remuneration	405,059,341 (99.4681%)	2,165,837 (0.5319%)
5.	(A) To approve a general mandate to the Directors to allot, issue and deal with additional shares of the Company	400,208,037 (98.2768%)	7,017,141 (1.7232%)
	(B) To approve a general mandate to the Directors to repurchase shares of the Company	405,059,702 (99.4676%)	2,167,914 (0.5324%)
	(C) To extend the general mandate granted to the Directors pursuant to item 5(A)	400,210,451 (98.2784%)	7,010,758 (1.7216%)
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.			

## **RE-DESIGNATION OF DIRECTOR**

Reference is made to the announcement of the Company dated 29 July 2013. The Board is pleased to announce that the re-designation of Dr. Lam Chat Yu as a non-executive director of the Company has been effective on 27 August 2013 following the passing of the ordinary resolution in respect of his re-election at the AGM.

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

Hong Kong, 27 August 2013

*Following the conclusion of the AGM, the Board comprises:*

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Non-executive directors***

Mr. Cha Mou Daid, Johnson

Dr. Lam Chat Yu

***Executive directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

***Independent non-executive directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun