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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 18 November 2014 at 11:00 a.m. for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of an interim dividend (if applicable).

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

Hong Kong, 31 October 2014

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
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