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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)

**EXTENSION OF EXCLUSIVITY PERIOD
IN RELATION TO THE POSSIBLE ACQUISITION**

Reference is made to the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 1 June 2017 (the “**Announcement**”) in relation to the Possible Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 17 July 2017 (after trading hours), Keen Elite, an indirect wholly-owned subsidiary of the Company, entered into a confirmation letter (the “**Confirmation**”) with the Vendors and the Guarantors pursuant to which the parties have agreed to, among others, extend the Exclusivity Period from 17 July 2017 to 31 July 2017.

Save for the Exclusivity Period as amended by the Confirmation, other terms and conditions of the MOU shall remain in full force and effect.

Further announcement in respect of the Possible Acquisition will be made by the Company in the event that the Formal Agreement has been signed.

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

Hong Kong, 17 July 2017

As at the date of this announcement, the Board comprises:

Non-executive Chairman
Mr. Cha Mou Sing, Payson

Non-executive Director
Mr. Cha Mou Daid, Johnson

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