

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **APPOINTMENT OF ALTERNATE DIRECTOR**

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) is pleased to announce that Dr. Zhang Wei (“Dr. Zhang”) has been appointed as an alternate director to Mr. Cha Mou Sing, Payson, the non-executive Chairman of the Company, with effect from 15 May 2019.

Dr. Zhang, aged 64, is currently an executive director and the chief executive officer of Mingly Corporation (“Mingly”). Mingly is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”). Dr. Zhang is an independent non-executive director of Dadi International Group Limited, the securities of which are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Before he joined Mingly in 2011, he had taught Development Economics and Chinese Economy at the University of Cambridge in the United Kingdom since 2000. He was also the founding director of Economic Research Centre for Greater China in Cambridge.

In 1980s, Dr. Zhang worked as a government official in the People’s Republic of China, among the posts he held, there were Director of Mayor’s Office in Tianjin, Secretary of the Municipal Committee of the Communist Youth League, Chairman of Tianjin Economic and Technological Development Zone (TEDA), and Chairman of Committee of Foreign Trade and Economic Relations of Tianjin Municipal Government. He was also a member of the 13th National Congress of the Chinese Communist Party.

He obtained a bachelor degree in economics from Peking University, a master degree in public administration from Harvard University and a doctor of philosophy in economics from the University of Oxford.

Dr. Zhang has interests in 4,288,000 shares of the Company within the meaning of Part XV of the SFO. There is no service contract between Dr. Zhang and the Company, nor is there any proposed length of his appointment. He does not receive any emoluments from the Company.

Save as disclosed above, as at the date of this announcement, Dr. Zhang (i) did not hold any directorship in other listed public companies in the last three years; and (ii) does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company.

There is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange, in relation to the appointment of Dr. Zhang as alternate director of the Company.

The Board takes this opportunity to welcome Dr. Zhang to join the Board.

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

Hong Kong, 16 May 2019

*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*)

Mr. Lo Kai Cheong

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

***Alternate Director***

Dr. Zhang Wei (alternate to Mr. Cha Mou Sing, Payson)