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## **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, 25 June 2019 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation of a final dividend (if applicable).

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

Hong Kong, 10 June 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)