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ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles, the Company is making arrangements to ascertain the preferences of Shareholders with respect to the election of language and means of receipt of the Company's all future Corporate Communications.

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles, the Company is making arrangements to ascertain the preferences of Shareholders with respect to election of language and means of receipt of the Company's all future Corporate Communications either: (i) by electronic means through the Company's website at www.hanison.com; or (ii) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends the Shareholders to elect the Website Version (as defined below). However, Shareholders shall have the right at any time by giving reasonable notice in writing or email at hanison.ecom@computershare.com.hk to the Company c/o Hong Kong Share Registrar to change their choice of preferred language and/or means of receipt of the Corporate Communications.

NEW ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 10 May 2018 (the "First Letter") together with a reply form with a pre-paid mailing label for posting within Hong Kong only (the "Reply Form"), in both English and Chinese, to Shareholders to enable them to elect any one of the following options for receipt of all future Corporate Communications:
 - (a) to receive all future Corporate Communications through the Company's website at www.hanison.com (the "Website Version") in place of receiving printed copies; or

- (b) to receive the printed English version of all future Corporate Communications only; or
- (c) to receive the printed Chinese version of all future Corporate Communications only; or
- (d) to receive both the printed English and Chinese versions of all future Corporate Communications.

The First Letter will explain that if the Company does not receive the Reply Form duly completed and signed by Shareholders or does not receive a response indicating the objection from Shareholders by 7 June 2018 and until Shareholders inform the Company c/o Hong Kong Share Registrar by reasonable prior notice in writing or by sending an e-mail to hanison.ecom@computershare.com.hk, such Shareholders will be deemed to have agreed to access all future Corporate Communications by Website Version in lieu of printed form.

2. For Shareholders who choose to receive all future Corporate Communications by electronic means through the Company's website at www.hanison.com, the Company will send a printed notification letter of the publication of the Corporate Communications on the Company's website to such Shareholders by post. If for any reason, a Shareholder has difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly upon request send the Corporate Communications in printed form to such Shareholder free of charge.
3. For Shareholders who choose to receive the future Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made an election unless and until they notify the Company c/o Hong Kong Share Registrar, by reasonable notice to the Hong Kong Share Registrar in writing or email at hanison.ecom@computershare.com.hk that they wish to receive the Corporate Communications in the other (or both) language(s), or by electronic means through the Company's website at www.hanison.com.
4. As and when each of the printed Corporate Communications is sent out in accordance with the arrangements described in paragraph 3 above, a letter (Second Letter) together with a change of request form (the "Change of Request Form") in both English and Chinese and a pre-paid mailing label (applicable for posting within Hong Kong only) will be attached to the Corporate Communications informing Shareholders that the Corporate Communications prepared in the other language will be available upon request and that Shareholders may at any time by completing and returning the Change of Request Form to the Hong Kong Share Registrar by mail or email at hanison.ecom@computershare.com.hk to change their elected means of receipt and/or language of the future Corporate Communications.
5. All future Corporate Communications in both English and Chinese languages and in accessible format will be available on the Company's website at www.hanison.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

6. The Company is providing a dial-up hotline service at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, in respect of any queries in relation to the arrangements described above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms should have the following meanings:

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| “Articles” | the Memorandum and Articles of Association of the Company |
| “Company” | Hanison Construction Holdings Limited, a company incorporated in Cayman Islands with limited liability, the securities of which are listed on the main board of the Stock Exchange (Stock code: 896) |
| “Corporate Communications” | any documents issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report, the interim report and, where applicable, its summary interim report, a notice of meeting, a listing document, a circular and a proxy form |
| “Hong Kong Share Registrar” | the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Shareholder(s)” | the holder(s) of the share(s) of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

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

Hong Kong, 9 May 2018

As at the date of this announcement, the board of directors of the Company 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