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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, 14 November 2017 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 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, 1 November 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