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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)

ANNOUNCEMENT

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on the preliminary review of the unaudited management accounts of the Group and the information currently available to the Company, it is expected that the Group would record an increase of approximately 160% in net profit attributable to owners of the Company for the year ended 31 March 2015 as compared to that for the corresponding year in 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Hanison Construction Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an increase of approximately 160% in net profit attributable to owners of the Company for the year ended 31 March 2015 as compared to that for the corresponding year in 2014. Such result is mainly attributable to substantial contribution from the gain on change in fair value on investment properties of the Group for the first half of the year ended 31 March 2015 as disclosed in the Company’s announcement dated 12 November 2014 and for the second half of the year

ended 31 March 2015 and increase in profit from certain operating segments of the Group including construction, interior and renovation, building materials and property development segments for the year ended 31 March 2015.

The information contained in this announcement is only based on the Company's preliminary assessment of the unaudited management accounts of the Group and the information currently available to the Company which has not been reviewed or audited by the auditors of the Company. Further details will be disclosed in the Company's announcement regarding the annual results for the year ended 31 March 2015, which is expected to be published on or around 23 June 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 June 2015

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

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Directors

Mr. Cha Mou Daid, Johnson

Dr. Lam Chat Yu

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