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*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 896)

## CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of Hanison Construction Holdings Limited (the “**Company**”) has noted the news article published on 7 August 2019 by the Hong Kong Economic Times reporting that the Company has acquired a hotel property in Sheung Wan (the “**Property**”).

The Company would like to clarify that while it is potentially interested in acquiring the Property, no formal agreement has been entered into in respect of any acquisition of the Property by the Company or its subsidiaries.

The Company will comply with the relevant requirements of the Listing Rules and make further announcements if and when appropriate in this relation.

**Shareholders of and investors in the Company are advised to exercise caution when dealing in or investing in the securities of the Company.**

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

Hong Kong, 7 August 2019

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. Zhang Wei

*(also alternate director to Mr. Cha Mou Sing, Payson)*

***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