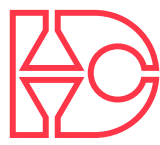


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興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

INSIDE INFORMATION DISPOSAL OF PROPERTY

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) to keep its shareholders and potential investors informed of the latest business development of the Company.

On 9 September 2025, the Vendor entered into the Agreement, pursuant to which the Vendor shall sell to the purchaser the entire share capital in and shareholders' loan owing by the Target Company, being the holding company of the Property for a cash consideration of HK\$410 million subject to adjustment with reference to the net asset value as at completion of the Disposal.

Completion of the Disposal is subject to the fulfillment of various conditions precedent and therefore may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) to keep its shareholders and potential investors informed of the latest business development of the Company.

THE DISPOSAL

The Board announces that on 9 September 2025, the Vendor, being a joint venture company indirectly owned as to 50% of its issued share capital by each of the Company and the JV Partner, entered into the Agreement on the Disposal of the Target Company, being the holding company of the Property for a cash consideration of HK\$410 million subject to adjustment. It is expected that the Group will realise a loss on the Disposal of approximately HK\$177 million.

To the best of knowledge, information and belief of the Directors, after having made all reasonable enquiries, the purchaser (which is a wholly-owned subsidiary of the trustee of a discretionary trust) and the settlor and the beneficiaries of the discretionary trust are third parties independent of and not connected with the Company and its connected persons.

Completion of the Disposal is conditional upon the satisfaction of certain conditions precedent as agreed in the Agreement, which include the Target Company proving good title to the Property. Completion is expected to take place on or before 15 October 2025.

INFORMATION ON THE PROPERTY

The Property is the property located at No. 138 Connaught Road West, Hong Kong, which is operated as a hotel known as “The Connaught”.

REASONS FOR THE DISPOSAL

The Directors undertake strategic reviews of the Group’s assets from time to time with a view to maximising returns to the shareholders. The Directors consider that the Disposal presents an opportunity for the Company to unlock the value of the Property in the current market environment.

As the Disposal is being carried out after arm’s length negotiations and on normal commercial terms, the Directors are of the view that the terms of the Disposal are fair and reasonable and the Disposal is in the interests of the Company and all the shareholders as a whole.

Completion of the Disposal is subject to the fulfillment of various conditions precedent and therefore may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context requires otherwise:

“Agreement”	the agreement entered into on 9 September 2025 by the Vendor in respect of the Disposal
“Board”	the board of Directors
“Company”	Hanison Construction Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange (Stock Code: 896)
“connected person”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Disposal”	the sale of the entire share capital in and shareholders’ loan owing by the Target Company being the holding company of the Property by the Vendor pursuant to the Agreement
“Group”	the Company and its subsidiaries

“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“JV Partner”	a limited partnership incorporated in the British Virgin Islands
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Property”	No. 138 Connaught Road West, Hong Kong, known as “The Connaught”
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Target Company”	Super Plus Limited, a company incorporated in Hong Kong with limited liability
“Vendor”	Grace Universe Limited, a company incorporated in the British Virgin Islands with limited liability, being a joint venture company indirectly owned as to 50% of its issued share capital by each of the Company and the JV Partner
“%”	per cent

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

Hong Kong, 9 September 2025

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

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Non-executive Director

Dr. Lam Chat Yu

Executive Directors

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Chan Fan Cheong, Tony

Ms. Hao Quan