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

**MAJOR TRANSACTION
IN RELATION TO THE ACQUISITION OF
THE SALE SHARES AND THE SHAREHOLDER LOAN
OF A TARGET COMPANY**

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of the Company dated 16 July 2019 and 25 July 2019 in relation to, among other things, the Acquisition (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As disclosed in the Announcements, a circular containing, among other things, details of the Acquisition is expected to be despatched to the Shareholders on or before 13 September 2019. As additional time is required to prepare the financial information for inclusion in the circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch date of the circular will be further extended to a date falling on or before 25 September 2019.

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

Hong Kong, 12 September 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