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

## MAJOR TRANSACTION IN RELATION TO DISPOSAL OF THE ENTIRE INTEREST IN THE TARGET GROUP

### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 15 July 2019 (the “**Announcement**”) in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal are required to be despatched to the shareholders by the Company, within 15 business days after the publication of the Announcement, i.e. on or before 5 August 2019. However, as additional time is required to finalise the financial information of the Group and certain information as required to be included in the Circular under the Listing Rules, 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 expected despatch date of the Circular is postponed to a date falling on or before 23 August 2019.

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

Hong Kong, 26 July 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