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

**MAJOR TRANSACTION  
IN RELATION TO  
THE ACQUISITION OF PROPERTY**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 12 March 2019 in relation to, among other things, the Acquisition (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, details of the Acquisition is required to be despatched to the Shareholders within 15 business days after the publication of the Announcement, which shall be on or before 2 April 2019. As it is expected that the parties shall enter into the Formal Agreement for the Acquisition on or before 11 April 2019, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the circular to be despatched on or before 2 April 2019 so as to include any additional information in relation to the Acquisition arising from the Formal Agreement. The date of despatch of the circular is expected to be delayed to a date falling on or before 17 May 2019.

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

Hong Kong, 27 March 2019

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

***Non-executive Chairman***

Mr. Cha Mou Sing, Payson

***Non-executive Director***

Mr. Cha Mou Daid, Johnson

***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