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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 MAY 2015**

The Board is pleased to announce that at the EGM held on 19 May 2015, the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 24 April 2015 in relation to, among other things, major and connected transaction in relation to the disposal of an interest in 151 Hollywood Road. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The board of directors of the Company (the “Board”) is pleased to announce that at the extraordinary general meeting of the Company held on 19 May 2015 (the “EGM”), the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

POLL RESULT OF THE EGM

The resolution proposed at the EGM was voted by way of poll, the result of which was as follows:

Ordinary Resolution	Number of votes cast (%)	
	For	Against
To approve, ratify and confirm the Disposal and execution of incidental documents, with or without modification.	22,793,952 (99.991064%)	2,037 (0.008936%)

Note: The full text of the resolution is set out in the EGM notice.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM,

- (a) the total number of issued Shares was 537,351,641 Shares;
- (b) the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the resolution was 145,001,960; and
- (c) none of the Shares entitling the Shareholders to attend the EGM and vote only against the resolution.

As stated in the Circular, the following persons, together with an aggregate of 392,349,681 Shares, should have, and accordingly had, abstained from voting in respect of the resolution:

- (a) CCM Trust (Cayman) Limited;
- (b) Great Wisdom Holdings Limited;
- (c) HKR International Limited; and
- (d) Messrs Cha Mou Sing, Payson, Cha Mou Daid, Johnson and their respective close associates.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa Stewart
Managing Director

Hong Kong, 19 May 2015

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. Lam Chat Yu

Executive directors
Mr. Wong Sue Toa, Stewart (Managing Director)
Mr. Tai Sai Ho (General Manager)

Independent non-executive directors
Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun