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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that Dr. Lam Chat Yu has served a notice to resign as a non-executive director of the Company with effect from 10 December 2015 to pursue other interests.

Dr. Lam Chat Yu confirmed that he has no disagreement with the Company. The Company is not aware of his needing to bring any matter to the attention of the shareholders of the Company.

The Board would like to thank Dr. Lam Chat Yu for his valuable contribution and support for the past years.

By Order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Cha Mou Sing, Payson
Chairman

Hong Kong, 11 December 2015

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*)

Independent non-executive directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun