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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)

ANNOUNCEMENT

**CONTINUING CONNECTED TRANSACTIONS
TERMINATION OF AGREEMENTS RELATING TO SERVICES
RENDERED TO HAINING GROUP**

Reference is made to the joint announcement dated 31 March 2015 issued by Hanison Construction Holdings Limited (the “Company”) and HKR International Limited (the “Joint Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The board of directors (the “Board”) of the Company announces that the following agreements have been terminated with effect from 31 March 2016:–

- (1) Cross-border Project Management Service Agreement entered into between HPML, a wholly owned subsidiary of Hanison, and Haining Jiafeng, pursuant to which HPML will provide project management services in both Hong Kong and the PRC to Haining Jiafeng in respect of the Haining Project;
- (2) Non-PRC Project Management Service Agreement entered into between HPML and Haining Jiafeng, pursuant to which HPML will provide Non-PRC project management services to Haining Jiafeng in respect of the Haining Project; and
- (3) Site Supervision Agreements entered into between HPML and each of Haining Fusheng and Haining Jiafeng respectively, pursuant to which HPML will provide site supervision services in the PRC to Haining Fusheng and Haining Jiafeng in respect of the Haining Project.

BACKGROUND

Reference is made to the joint announcement dated 31 March 2015 issued by Hanison Construction Holdings Limited (the “Company”) and HKR International Limited (the “Joint Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The board of directors (the “Board”) of the Company announces that the following agreements have been terminated with effect from 31 March 2016:–

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- (2) Non-PRC Project Management Service Agreement entered into between HPML and Haining Jiafeng, pursuant to which HPML will provide Non-PRC project management services to Haining Jiafeng in respect of the Haining Project; and
- (3) Site Supervision Agreements entered into between HPML and each of Haining Fusheng and Haining Jiafeng respectively, pursuant to which HPML will provide site supervision services in the PRC to Haining Fusheng and Haining Jiafeng in respect of the Haining Project.

REASON FOR TERMINATING THE AGREEMENTS

Since most parts of the Haining Project have been completed, services rendered to the Haining Group pursuant to the Agreements are no longer required. Respective written notices have been duly served to HPML by Haining Jiafeng and Haining Fusheng to terminate each of the Agreements with effect from 31 March 2016.

The Board considers that the termination of the Agreements will not have any material adverse impact on the existing business, operation or financial condition of the Group.

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

Hong Kong, 31 March 2016

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