



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)

23 December 2024

Dear Registered Shareholder(s),

New Arrangements on Dissemination of Corporate Communications

Introduction

Pursuant to new Rule 2.07A ^(Note 1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the articles of association of Hanison Construction Holdings Limited (“**Company**”), the Company will disseminate future corporate communications of the Company (“**Corporate Communications**”) ^(Note 2) to its shareholders electronically and only send the Corporate Communications in printed form to the shareholders upon request.

Arrangements

1. Corporate Communications

The Company will make the Corporate Communications available on the website of the Company at www.hanison.com and the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk.

Under the Listing Rules, the Company is no longer required to notify the shareholders of the publication of Corporate Communications on the websites of the Company and HKEX (while Actionable Corporate Communications ^(Note 3) must be sent to shareholders individually – see 2 below). Shareholders are encouraged to subscribe for the News Alert service provided by HKEX at https://www.hkex.com.hk/eng/invest/user/login_e.aspx. Through the News Alert service, subscribers will receive alerts when the Company issues the Corporate Communications and regulatory notices.

2. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to the shareholders individually in electronic form by email. If the Company does not possess the email address of a shareholder or the email address provided is not functional ^(Note 4), the Company will send the Actionable Corporate Communications to the shareholders in printed form together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of the Actionable Corporate Communications in the future. Please note that certain Actionable Corporate Communications, because of their nature, can only be sent in printed form.

3. Provision of Shareholder’s Email Address to the Company

In order to receive future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) by email, the Company recommends its shareholders to provide their email address by scanning the personalised QR code printed on the reply form (“**Reply Form**”) enclosed. Alternatively, shareholders may complete, sign and return the Reply Form to the Company’s Hong Kong share registrar (“**HK Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends the Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications (including Actionable Corporate Communications) in printed form

All previous requests (if any) to the Company to receive Corporate Communications in printed form will cease to be valid. For those shareholders who still wish to receive a printed version of all future Corporate Communications (including Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the shareholders to the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hanison.ecom@computershare.com.hk, send the Corporate Communications (including Actionable Corporate Communications) to such shareholder in printed form free of charge. Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by the shareholder concerned, or superseded by a subsequent written request from the shareholder. If any shareholder wishes to continue to receive Corporate Communications (including Actionable Corporate Communications) in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

Details of the arrangements (i) for dissemination of Corporate Communications (including Actionable Corporate Communications) and (ii) for requesting printed copy of Corporate Communications (including Actionable Corporate Communications) are published under the section of "Investor Relations" on the Company's website at www.hanison.com. For any queries in relation to this letter, please contact the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, or by sending an email to hanison.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Notes:

- (1) With effect from 31 December 2023.*
- (2) "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
- (3) "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as the shareholders.*
- (4) It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends the Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".*



REPLY FORM 回條

To: Hanison Construction Holdings Limited (“Company”) (Stock Code: 896) c/o Computershare Hong Kong Investor Services Limited (“HK Share Registrar”) 17M Floor, Hopewell Centre 183 Queen’s Road East, Wanchai, Hong Kong

致: 興勝創建控股有限公司 (「本公司」) (股份代號: 896) 經香港中央證券登記有限公司 (「香港股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose **ONLY ONE** of the options below)
(請只選擇以下其中一項)

<p>Option 1: Provide your email address for receipt of Actionable Corporate Communications ^(Note 1) (or other Corporate Communications ^(Note 2) as the Company may decide) via electronic dissemination by scanning <u>your personalised QR code</u></p> <p>選項 1: 掃描 閣下專屬二維碼提供 閣下之電郵地址，以電子通訊方式收取可供採取行動的公司通訊 ^(附註 1) (或本公司可能決定的其他公司通訊 ^(附註 2))</p> <p>You are NOT required to return this reply form if you choose Option 1. 如選擇了選項 1，閣下無須交回本回條。</p>	<p>Personalised QR Code 專屬二維碼</p>
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Option 2: I/We hereby provide my/our email address in writing for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) via electronic dissemination.

選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址，以收取通過電子通訊方式發佈的可供採取行動的公司通訊 (或本公司可能決定的其他公司通訊)。

Name(s) of Registered Shareholder(s) 登記股東姓名: _____

Email address 電郵地址: ^(Notes 3&4 附註 3&4) _____

Option 3: I/We hereby request for receipt of Corporate Communications (including Actionable Corporate Communications) in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

選項 3: 本人/吾等現要求收取公司通訊(包括可供採取行動的公司通訊)的印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark “✓” in the below box, if applicable)^(Note 5) (如適用，請在以下方格內劃上「✓」號) ^(附註 5)

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中文及英文印刷本

Signature(s): ^(Notes 6&7) 簽名: ^(附註 6 及 7) _____

Contact number: 聯絡電話號碼: _____

Date: 日期: _____

<p>Mailing Label 郵寄標籤</p> <p>Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司</p> <p>Freepost No. 簡便回郵號碼: 37 Hong Kong 香港</p>	<p>Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.</p> <p>當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。 如在本港投寄，閣下無需支付郵費或貼上郵票。</p>
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Notes 附註:

1. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as the shareholders.
「可供採取行動的公司通訊」是指任何涉及要求股東指示其擬如何行使其股東的權利或作出選擇的公司通訊。
2. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
「公司通訊」是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
3. It is the responsibility of the shareholder to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send Actionable Corporate Communications in printed form to the shareholder together with a request form for soliciting functional email address of the shareholder.
股東有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷本形式發送之可供採取行動的公司通訊予股東，並附上要求股東提供有效電郵地址的表格。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有閣下最後提供的電郵地址將會被用於登記。
5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications (including Actionable Corporate Communications) in printed form will be received.
如閣下在選項3方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊(包括可供採取行動的公司通訊)的印刷本。
6. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this reply form in order to be valid.
請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
7. Any reply form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
8. For the avoidance of doubt, the Company does not accept any other instructions given on this reply form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- i. “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- ii. Your Personal Data provided in this reply form will be used in connection with the Company’s electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this reply form.
閣下於本回條所提供的個人資料將用於有關本公司以電子通訊方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- iii. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the HK Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- iv. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶登記處（地址為香港灣仔皇后大道東183號合和中心17M樓）向其香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。