
ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



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)

10 May 2018

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or the Memorandum and Articles of Association of Hanison Construction Holdings Limited (the “**Company**”), the Company will make available the following options for you to elect for receipt of its corporate communications (the “**Corporate Communications**”), which mean 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, in the following manners:

- (1) to read all future Corporate Communications published on the website of the Company at www.hanison.com (the “**Website Version**”) in place of receiving printed copies, and receive a printed notification of the publication of the Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purposes of environmental protection and cost saving, the Company recommends you to select the Website Version. To make your election, please mark “**X**” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or delivery to the Company c/o Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed Reply Form or receive a response indicating any objection from you by 7 June 2018, you will be deemed to have consented to receiving all future Corporate Communications in Website Version only. A notification of the publication of Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the website of the Company.

If you choose to receive the Corporate Communications in printed form, the Company will send the Corporate Communications in your selected language(s) to you unless and until you notify the Company’s Hong Kong Share Registrar in writing or via email to hanison.ecom@computershare.com.hk that you wish to receive the Corporate Communications in the other (or both) language(s) or by electronic means (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar or by sending an email to the email address as indicated above specifying your name, address and request to change the choice of language or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon your request, promptly send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Company’s Hong Kong Share Registrar on request; and (b) both the English and Chinese versions of all Corporate Communications will also be available on the website of the Company at www.hanison.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

HCOH-10052018-1(0)