

**HANISON CONSTRUCTION HOLDINGS LIMITED**  
**(Stock Code: 896)**

**Communication with the Board**

Shareholders may communicate with the Board by addressing their enquiries and concerns to the Company Secretary through the following channels:

***By mail***

Hanison Construction Holdings Limited  
Attention: Company Secretary  
22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, New Territories,  
Hong Kong

***By email***

[info@hanison.com](mailto:info@hanison.com)

***By telephone / fax***

Tel: (852) 2414 3889  
Fax: (852) 2490 3341