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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of the Company announces that Ms Monika Yan has been appointed as an alternate director to Mr Payson Cha, the non-executive chairman of the Company, for one day on 23 March 2010 for the purpose of attending and voting on his behalf at the board meeting of the Company held on 23 March 2010 of the Company. The appointment has expired upon conclusion of the Company's board meeting on 23 March 2010.

This announcement is made pursuant to Rule 13.51 of the Rules Governing the Listing of Securities (the "Listing Rules") on the Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of Hanison Construction Holdings Limited (the "Company") announces that Ms Yan Monika ("Ms Monika Yan"), has been appointed as an alternate director to CHA Mou Sing Payson ("Mr Payson Cha"), the non-executive chairman of the Company for one day on 23 March 2010 for the purpose of attending and voting on his behalf at the board meeting of the Company held on 23 March 2010. The appointment has expired upon conclusion of the Company's board meeting on 23 March 2010.

Ms Monika Yan, aged 47, is a director and responsible officer of Cupola Capital Limited ("Cupola") since 2006. Cupola is a wholly subsidiary of Mingly Corporation and Cupola is regulated by the Securities & Future Commission of Hong Kong as a licensed advisor on Securities, Corporate Finance and Asset Management. Before Ms Monika Yan joined Cupola, she was a senior manager in HKR International Limited, and was an executive assistant of Mr Payson Cha. Ms Monika Yan was actively involved in the listing of the Company in January 2002. Currently, Ms Monika Yan is also an alternate director to Mr Payson Cha who is a director of Asia Television Limited.

Save as disclosed above, Ms Monika Yan does not hold any other directorships in any listed public companies in the last three years and other major appointments and qualifications.

Save as disclosed above, Ms Monika Yan does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms Monika Yan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Ms Monika Yan and the Company. She will not receive any remuneration from the Company for acting as an alternate director to Mr Payson Cha.

Save as disclosed above, there is no information in relation to the appointment of Ms Monika Yan that needs to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules or any other matters in relation to her appointment that needs to be brought to the attention of the holders of securities of the Company.

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

Hong Kong, 23 March 2010

As at the date of this announcement, the Board comprises:

Non-executive chairman

Mr Cha Mou Sing, Payson

Non-executive directors

Mr Cha Mou Daid, Johnson

Mr Cha Yiu Chung, Benjamin

Executive directors

Mr Wong Sue Toa, Stewart (*Managing Director*)

Mr Tai Sai Ho (*General Manager*)

Dr Lam Chat Yu

Mr Shen Tai Hing

Independent non-executive directors

Mr Chan Pak Joe

Dr Lau Tze Yiu, Peter

Dr Sun Tai Lun