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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 JUNE 2011**

The Board is pleased to announce that at the EGM of the Company held on 8 June 2011, the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 23 May 2011 in relation to the Acquisition of equity interests in the Target. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The board of directors of the Company (the “Board”) is pleased to announce that at the extraordinary general meeting of the Company held on 8 June 2011 (“EGM”), the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

POLL RESULT OF THE EGM

The resolution proposed at the EGM was voted by way of poll, the result of which was as follows:

Ordinary Resolution	Number of votes cast (approximate percentage of votes cast)	
	For	Against
To approve, ratify and confirm the Sale and Purchase Agreement, the Shareholders’ Agreement, the terms and the transactions contemplated thereunder and all such documents ancillary to the Acquisition; and to authorize any one director of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Acquisition, for and on behalf of the Company.	19,258,622 (86.67%)	2,961,562 (13.33%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM,

- (a) there were a total of 487,559,674 Shares in issue;
- (b) the total number of Shares entitling the holders to attend the EGM and vote for or against the resolution was 130,878,139; and
- (c) there was no Share entitling the holders to attend the EGM and vote only against the resolution.

As stated in the Circular, the following persons should have, and accordingly had, abstained from voting in respect of the resolution:

- (a) CCM Trust (Cayman) Limited;
- (b) Great Wisdom Holdings Limited;
- (c) HKR International Limited;
- (d) LBJ Regents Limited; and
- (e) Messrs Cha Mou Sing, Payson, Cha Mou Daid, Johnson, Cha Yiu Chung, Benjamin and their respective associates.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 8 June 2011

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