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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 12 DECEMBER 2012

The Board is pleased to announce that at the EGM held on 12 December 2012, 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 November 2012 in relation to, among other things, discloseable and connected transaction in relation to disposal of 40% interest in a subsidiary. 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 12 December 2012 ("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 dated 1 November 2012 entered into between Hanison Construction Holdings (BVI) Limited and Sky Champion International Limited, the shareholders' agreement to be entered into between Hanison Construction Holdings (BVI) Limited and Sky Champion International Limited, the shareholders' loan agreement to be entered into between Hanison Construction Holdings (BVI) Limited, Sky Champion International Limited and Superior	21,740,607 (90.46%)	2,291,507 (9.54%)

Choice Holdings Limited, and the terms of and the transactions contemplated thereunder (the “Disposal”) and all such documents ancillary to the Disposal; 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 Disposal, for and on behalf of the Company.		
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*Note: The full text of the resolution is set out in the EGM Notice.*

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) the total number of issued Shares was 487,559,674 Shares;
- (b) the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the resolution was 132,550,695; and
- (c) none of the Shares entitling the Shareholders to attend the EGM and vote only against the resolution.

As stated in the Circular, the following persons, together with an aggregate of 355,008,979 Shares, 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; and
- (d) 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, 12 December 2012

*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*

***Independent non-executive directors***  
*Mr. Chan Pak Joe*  
*Dr. Lau Tze Yiu, Peter*  
*Dr. Sun Tai Lun*