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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)

**ANNOUNCEMENT**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on the preliminary review of the management accounts of the Group and the information currently available to the Company, it is expected that the Group would record a significant decline in net profit for the six months ended 30 September 2013 as compared to that for the corresponding period in 2012.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Hanison Construction Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant decline in net profit for the six months ended 30 September 2013 as compared to that for the corresponding period in 2012. Such result is mainly attributable to (a) a reduction of profit as a result of decrease in sale of properties and (b) lesser contribution from the gain on change in fair value on investment properties of the Group for the six months ended 30 September 2013.

The information contained in this announcement is only based on the Company's preliminary assessment of the management accounts of the Group and the information currently available to the Company and is not based on any figure or information that has been reviewed by the auditors of the Company. Shareholders of the Company and potential investors are advised to take careful consideration of the Company's announcement regarding the interim results for the six months ended 30 September 2013, which is expected to be published on 26 November 2013.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Hanison Construction Holdings Limited**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 15 November 2013

*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

Dr. Lam Chat Yu

***Executive directors***

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

Mr. Tai Sai Ho (*General Manager*)

***Independent non-executive directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun